

SCHS SBDM COUNCIL MEETING MINUTES  
January 14, 2019  
Spencer County High School Media Center

**In attendance: SBDM Members:** Stephen Webb, Kim Cook, Jonathan Wilkins, Dewayne Mason, Greg Knapper, and Sara Brown

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Webb called the meeting to order at 3:06 pm.

**REVIEW AND ADOPT AGENDA:** Consensus to approve amended agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved December 10, and December 14, 2018 meeting minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:** Financial report and Munis report for December 2018 were approved.

**INFORMATIONAL ITEMS:**

- a) Mr. Phillips presented the ALEKS program

**CONSENT ITEMS:**

- a) The following fundraisers were approved
  - FFA – Spiritwear – January 29-April 30
  - Dance – Little Caesars Pizza – January-February
  - Dance – Paint Party – February 24, March 3
  - Dance – Krispy Kreme – January, February
  - Educators Rising – Texas Roadhouse Dinner – February-May (various nights)
  - Educators Rising – Carnival – March 1
  - Animal Protection Club – World’s Finest Chocolate – February-May
  - Animal Protection Club – Krispy Kreme – February-May
  - English Department – Snacks (added to prior approved fundraiser) – November-May

**DISCUSSION ITEMS:**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting February 11, Mr. Webb will present an academic focus.

**ADJOURNMENT:** 3:27, consensus