

SCHS SBDM Council Meeting Minutes  
Monday, December 9, 2019, 3:00 PM  
Spencer County High School Media Center

In attendance: SBDM Members Steve Webb, Amanda Vance, Jonathon Wilkins, Kim Cook, Greg Knapper and Sara Brown

SBDM Secretary: Michele Stevens

Call to Order: Mr. Webb called meeting to order at 3:09 pm

Review and Adopt Agenda: Consensus to approve amended agenda. ECE Gap Reduction, Library Report and Work Ready Cords were added.

Review Minutes from previous meeting: Approved November 11, 2019 meeting minutes. Consensus to no change.

Financial Reports: Financial report and Munis report for November 2019 were approved.

Invitation for Public Comments:

Information Items:

- a. Library Report was presented
- b. Mr. Wilkins presented ECE Gap Reduction

Consent Items:

- a. Fundraisers approved:
  - Archery – Shoot-A-Thon – January 25, 2020
  - Archery – Spirit Sales – February 1-24, 2020
  - BETA – Thirty-One Sales – January – May 2020
- b. Fees approved:
  - Foreign Language Classes - \$23.00 – Field Trip Fee
- c. Field Trips:
  - Choir – February 5-7, Louisville, KY (All State Choir)
  - Choir – January 10-11, Shelbyville, KY (All District Band)
  - Foreign Language Class – March 17 – Louisville, KY
- d. Mr. Webb presented CSIP information
- e. Mr. Webb presented graduation work ready cords. Council would like more information and asked that John Howie make a presentation regarding cords.

Discussion Items: n/a

Determine Agenda Items for next meeting, January 13, 2020. John Howie will present information about work ready cords.

Adjournment: 3:54, consensus