

SCHS SBDM COUNCIL MEETING MINUTES
Special Called Meeting (Due to Snow Day)
January 9, 2018, 4:15 PM

Spencer County High School, Mr. Haun's Office (Due to meeting in Media Center)

In attendance: SBDM Members: Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Beth Coke and Gabriella Sarmiento, Secretary Michele Stevens

CALL TO ORDER: Mr. Haun called the meeting to order at 4:15.

REVIEW AND ADOPT AGENDA: Consensus to approve agenda.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved December 4, 2017 meeting minutes.
Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and MUNIS reports for December 2017 were approved.

INFORMATIONAL ITEMS:

- a) Library Report was submitted
- b) Mr. Haun advised NAEP assessment will be administered February 1.

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Football – Sponsorships – February-December 2018
 - Football – Discount Card Sales – June-August 2018
 - Football – Levy Restaurants – May-December 2018
 - Football – Mulch Sales – February-May 2018
 - Football – Boys Basketball Tournament – January-July 2018
 - Football – Drive For Ford – January-May 2018 (TBD)
 - Educators Rising – Student Lanyards – January-May 2018

The following fundraisers were inadvertently done without SBDM and BOE approval. New procedures will prevent this from reoccurring.

- Choir – Car Wash – August, September 2017
- Choir – Little Caesars Pizza – November 2017
- Choir – Century Resources – August 2017

- b) **Field Trips**
 - Dance – Nashville, TN – February 2-4
 - Dance – Pensacola, Florida – April 12-16

- c) Assurances were signed and approved by SBDM members

DISCUSSION ITEMS

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting February 5, 2018. Items to be presented will be Fashion and Interior Design consideration as an Arts and Humanities class.

ADJOURNMENT: 4:28, consensus

