

SCHS SBDM COUNCIL MEETING MINUTES

March 5, 2018, 4:15 PM

Spencer County High School, 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 amend agenda to include FRYSC agreement, new club request and new sports complex update.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved February 5, 2018 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and MUNIS reports for January 2018, were approved.

INFORMATIONAL ITEMS:

- a) Library Report was submitted
- b) FRYSC agreement was presented

CONSENT ITEMS:

- a) The following fundraisers were approved:

Boys Basketball – Summer Games – June

Boys Basketball – Peach Sales – May-July

Boys Basketball – Youth Basketball Camps – June – July

Volleyball – Volleyball Serve A Thon – July

Volleyball – Volleyball Camp – November

Volleyball – Volleyball Camp – June 11-13

Volleyball – Boys Volleyball Tournament – May

HOSA – Worlds Finest Chocolate – April-May

NHS – Kiss the Seniors – May 1-23

Den – Spiritwear – February-June

Archery – Spiritwear – April 9-20

Girls Basketball – Youth Basketball Camp – June 4-7

Band – SNAP – April-May

b) Field Trips

Dairy Team – Ohio State Fairgrounds – March 30-31

Boys Basketball – Pigeon Forge, TN – December 27-30

AP Physics – Kentucky Kingdom – May 18

c) Fee Approvals

Band/Choir – Shirts - \$10.00

AP Physics – Education in Motion Day at Kentucky Kingdom - \$20.00

Archery – State Tournament Fee - \$25.00

NHS – Graduation Stoles - \$25.00

Senior Fee – Senior Picnic - \$6.00

d) Historians Club was approved

DISCUSSION ITEMS: Mr. Haun presented information about the new sports complex.

DETERMINE AGENDA ITEMS FOR NEXT MEETING – April 9

ADJOURNMENT: 4:32, consensus

