

**Waiting Approval**

Spencer County Middle  
SBDM Council Meeting  
March 16, 2021  
3:00pm

**Present by Zoom: Mr. Mercer, Georgianne Bradbury, Michelle Gross, Marissa Pollock, Vivian Marin, Amanda Herndon and Teresa Arnold (taking Minutes)**

**Guest by Zoom: Jessica Barker**

1. **Meeting called to order at 3:04**
2. Invitation to speak **nothing currently.**
3. Review and adopt agenda. **Item number 6 the 21-22 Tentative budget will need to be tabled until next month. Georgianne Bradbury made a motion to table item number 6 the 21-22 tentative budget to the April meeting and approved the rest of the agenda and second by Amanda Herndon. Consensus**
4. 21-22 Allocations - **Still no formal allocation list currently. Mr. Mercer will keep everyone posted.**
5. 21-22 Tentative Budget- **tabled until the April SBDM meeting.**
6. Action by Consent: **Vivan Marin made a motion to approve all consent items and second by Georgianne Bradbury. Consensus**
  - a. School Financial
  - b. Review Minutes for Feb. 23
  - c. Fees: Girls Basketball
    - i. \$175- Player Fee 2021 season
    - ii. \$175 Summer Camp
  - d. Over Night Trip Girls Basketball to Campbellsville or Transylvania University on June 15 - 17 or July 15-17
  - e. Fundraiser: Girls Basketball
    - i. Free – Throw – A- Thon: April – May 2021
    - ii. Banner Sales: April – August 2021
  - f. Fundraiser Advance Art Program: “The Gourd Walk” Sidewalk chalk May 15,2021
7. Awards & 8<sup>th</sup> grade promotion- **Each teacher will do awards that they want in their rooms and 8<sup>th</sup> grade promotion will be on June 2<sup>nd</sup> at 9:30 am in gym (students only). We will be videoing it and sending the link to parents.**
8. Executive Session KRS 61.810 Section 1, Subsection (f)- Personnel

**Michelle Gross made a motion to go into closed session and second by Marissa Pollock. Consensus.**

**Vivian Marin made a motion to come out of closed session and second by Amanda Herndon. Consensus.**

9. **Adjourn: Mr. Mercer ask for a motion to adjourn. Georgianne Bradbury made a motion and second by Michelle Gross. Consensus**