

Waiting Approval

Spencer County Middle School  
Special called  
SBDM Council Meeting  
July 16, 2014  
10:00AM

Present: Mr. Mercer, Daniel Cox, Amanda Butler, Ashley McGaughey, Angel Muddell and Teresa Arnold (taking Minutes)

Guest: Mr. Oliver, Rick Vincent, Martha Crenshaw and Ronda Cox

1. Welcome: **Mr. Mercer Called meeting to order at 10:08am**
2. Mission Statement: To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning. **Mr. Mercer read the Mission Statement.**
3. Invitation to speak: Mr. Oliver mention to the SBDM Council about the cost and saving of electric for the Auditorium and if not using the computers shutting off monitors.
4. Review and adopt agenda: **Ashley McGaughey made a motion to approve the agenda and second by Amanda Butler. Consensus**
5. 2013-2014 End of Year School Financial report / 2014—2015 Tech Plan Recommendations—Martha Crenshaw.

Martha updated the Council about the different accounts. Where they are located between here at the school and at the Board. Regarding the Tech Plan Ronda Cox wanted to let everyone know everything is in order with all the recommendations and items will start to be ordered according to priority needs previously developed and approved as part of the Tech plan by SBDM.

6. 2014-2015 Title 1 Program Overview- Rick Vincent- Rick gave an overview regarding how the Title I works and that this is a School Wide Program.
7. 21<sup>st</sup> Century Grant – What parts of the school the after school programs is allowed to use. Would like to have access to the gym once a week to fulfill the physical fitness part of the Grant.

The 21<sup>st</sup> Century Grant will be able to use the Gym 1 day a week and will have access to different areas throughout the school with the Principal discretion.

**Daniel Cox made a motion to approve the gym use and different area with principal discretion and second by Angela Muddell. Consensus**

8. Date and Time of the SBDM meeting for 2014-2015 school year. The time of meetings this year will remain the same. It will be the 3<sup>rd</sup> Thursday of each month starting at 4:15pm

**9. Action by Consent: Amanda Butler made a motion to approve the action by consent and second by Ashley McGaughey. Consensus**

- A. School Financial
- B. Review Minutes : 6/19/2014 and SC 7/2/2014
- C. Fundraiser: Dance
  - Pageant for Local Kids – Oct. 1/8<sup>th</sup> or 25<sup>th</sup> 2014
  - Candle Sales – August 11-29, 2014
  - School Dance – November
  - Selling Coffee and Cupcakes at Sporting events (Booth) – Football Season

Adjourn

Mr. Mercer called for a motion to adjourn. **Angell Muddell made a motion to adjourn and Second by Daniel Cox second. Consensus**