

Harlan County High School  
SBDM Council Meeting Minutes

Date: May 12 2016 Time: 3:15 pm Location: HCHS Media Center

Regular Meeting

I. Call Meeting to Order

II. Roll Call:

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart.

Ms. Alred, Mr. Branson, Mr. Henson, Mrs. Mackowiak, Mr. Pace, and Principal Burkhart are present. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Branson. Mr. Henson seconded. Consensus was reached.

IV. Approval of Minutes:

Approve minutes from Special Called Meeting on April 28 2016.

- Motion to approve the minutes from Special Called Meeting on April 28 2016 was made by Mr. Branson. Mrs. Mackowiak seconded. Consensus was reached.

V. Hear Individuals/Delegations:

None present.

VI. SBDM Council Policy Review/Update:

No policies are presented for review or update.

VII. ARI School Culture Report:

No member of the Student Senate is present.

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VIII. Finance Report:

Each Council member received a copy of the current Finance Report.

IX. Principal's Report/Good News:

1. Principal Burkhart told the Council that the HCHS Junior Chef Team placed First in Region Competition and will advance to State Competition.
2. HCHS Track Team will host the First Region Competition in school history tomorrow, May 13 2016.
3. HCHS Softball Team won their 20<sup>th</sup> game this past week.
4. HCHS Baseball Team will host the 52<sup>nd</sup> District Tournament May 23-26 2016.

X. New Business:

None

XI. Fundraisers:

1. Golf Team requests approval to sponsor a Golf Scramble during the summer at Cumberland or Harlan Country Club. The date will be determined based on weather and participation from community. Funds raised will be used to buy uniforms for the Golf Team.
2. Dance Team requests approval to sell Knickerbocker Pictures during November 2016. Funds raised will be used for supplies/fees for Dance Team including shoes and dance costumes.
3. Dance Team requests approval to sell Krispy Kreme Donuts during September 2016. Funds raised will be used for competition fees.
4. Dance Team requests approval to sponsor a Dance Camp during August 2016. Camp will be open to children of the county. Funds raised will be used to purchase poms and warm-ups.
  - Motion to approve all four fundraisers was made by Mr. Pace. Ms. Alred seconded. Consensus was reached.

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XII. Trips:

None

XIII. Addendum:

None.

XIV. Next Meeting Date:

The next regular scheduled meeting date is Thursday June 9 2016.

XV. Adjourn:

- Motion to adjourn was made by Mr. Henson. Mr. Branson seconded. Consensus was reached.

The meeting was adjourned at 3:25 pm.

Kristie Mackowiak

6-9-16

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Vice Chairperson's Signature

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Date Minutes Approved