LBJ Elementary School SBDM Meeting December 11, 2018

Meeting Called to Order at 4:00 PM

Attendance Taken at 4:00 PM:

Present Council Members: Janice Hall Jeremy Hall Alvina Howard Michelle Miller Michelle Robinson

Absent Council Members: Debbie Spencer

<u>Absent Others:</u> Mr. Wayne Sizemore

I. Meeting Called to Order

II. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Janice Hall and a second by Michelle Miller and the consensus of the council.

III. Approval of Previous Minutes (11-13-2018)

Motion Passed: Approval of (date) minutes passed with a motion by Janice Hall and a second by Michelle Robinson and the consensus of the council.

IV. Good News Report IV.a. Sixth Grade Showcase

Discussion: All students placed in their written assessments. Quick Recall team placed second in Quick Recall. Team placed 3rd over all. **IV.b. Cowboy Christmas**

Discussion: Took in \$1100 for the event. Good turn out.

V. Public Comment

VI. Review Budget - Instructional Money and School Accounts

Discussion: Reviewed different accounts. VI.a. SBDM Funds

Discussion: We need to purchase 3 more Fountas and Pinnell assessment kits. We have around \$8000 in our LBJ funds. This is more flexible. **VI.b. School Activity Funds**

Discussion:

This money has been used for field trips. We want to use some of this money to buy uniforms for our ball teams next year.

VII. Policy Review VII.a. Writing Policy

Discussion: Reviewed writing policy for K-6 grades. This is the first read of the policy.

VIII. Student Achievement VIII.a. GAP Report- K-PREP 2017-18

Discussion: Viewed the GAP report. Mr. Hall explained the data to the council.

IX. Curriculum and Instruction IX.a. Wit and Wisdom

Discussion: Switching to Wit and Wisdom after Christmas.

X. School Improvement Planning X.a. CSIP- Phase III

Discussion: Mr. Hall updated the council where we are at on Phase III.

Motion Passed: Approve what we have so far passed with a motion by Alvina Howard and a second by Janice Hall and the consensus of the council.

XI. New Business

XI.a. SBDM December Newsletter

Discussion: All council members received a copy of the newsletter.

XII. Approval to Adjourn Meeting

Discussion: Next meeting is January 8, 2019

Motion Passed: Approval to adjourn the meeting passed with a motion by Janice Hall and a second by Michelle Robinson and the consensus of the council.

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 Chairman
 Teacher Member
 Teacher Member
 Teacher Member
 Parent Member
 Parent Member