

**LBJ Elementary School
SES Special Called SBDM Meeting
February 17, 2020**

Meeting Called to Order at 4:30 PM

Attendance Taken at 4:25 PM:

Present Council Members:

Jeremy Hall
Ms. Deidra Chapman
Michelle Robinson
Debbie Spencer
Mrs. Angela Watkins

Absent Council Members:

Mrs. Tracy Gillum

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:32.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Deidra Chapman and a second by Michelle Robinson and the consensus of the council.

3. Approval of Previous Minutes 1-14-2020

Discussion:

Amend #3 change from agenda to grant.

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

4. Approval of Previous Minutes 1-27-2020

Discussion:

Motion Passed: passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

5. Good News Report

5.1. STLP

Discussion:

Advancing to state

5.2. Governor's Cup Competition

Discussion:

Overall champions!! 2nd in Quick Recall. They will move on to Regional Competition.

6. Public Comment

Discussion:

We had a visitor.

7. Consultation on New Hires

Discussion:

One of our new hires starts tomorrow. We still have a position to fill in fifth grade.

8. Student Achievement

8.1. Winter MAP Benchmark Data

Discussion:

Reviewed MAP data for whole school and then by grade level.

9. School Improvement Planning

9.1. Comprehensive School Improvement Plan (CSIP)

Discussion:

Looked at CSIP plan.

9.2. ABRI Data

Discussion:

Discussed ABRI data.

10. Review Budget - Instructional Money and School Accounts

Discussion:

We may have about \$15000 left for the year. District account \$484. There are checks to be deposited though.

10.1. SBDM Funds

10.2. District Activity Funds

10.3. School Activity Funds

Discussion:

Staff account is still in the positive.

11. Fundraiser Requests

Discussion:

None

12. Ongoing Learning

12.1. Impact Kentucky Survey

Discussion:

Almost completed.

13. Approval to Adjourn Meeting

Discussion:

Next meeting March 3, 2020 at 4:30 p.m.

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

_____ Chairman
_____ Teacher Member
_____ Teacher Member
_____ Teacher Member
_____ Parent Member
_____ Parent Member