SBDM

Monday, September 21, 2015

4:00 P.M.

I. Roll Call
II. Approval of Agenda
III. Reading of previous Minutes
IV. Good News
V. Parent Member Resignation
VI. Budget Review
VII. FRC Grant I and R
VIII. FRC Box tops
IX. Emergency Plan
X. Adjournment

_____ Chairman

_____ Teacher Member

_____ Teacher Member

_____ Teacher Member

_____ Parent Member

_____ Parent Member

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LBJ Elementary

SBDM Meeting Minutes

September 21, 2015

4:00 PM

I. **Roll Call:** Meeting was called to order by Chairperson Will Noble at 4:01 with all members present except Lauren Johnson. FRC Coordinator Genevieve Swango was a visitor.

II. **Approval of Agenda:** After review, a motion to approve the agenda was made by Hall and seconded by Coyle. It was the consensus of the council to approve the agenda.

III. **Reading of Previous Minutes:** After review, a motion to approve minutes from August 17, September2, and September 17 was made by Noble and seconded by Coyle. It was the consensus of the council to approve the minutes.

IV. **Good News:** Mr. Noble shared several good news items with the council. He and Mr. Turner are seeing a lot of excitement in classrooms. The Leadership Team is working on a school vision with teachers getting input from students. Ms. Genevieve will be working on a bi-weekly digital newsletter which will be available on the district web page.

V. **Parent Member Resignation:** Parent member Rhea Price informed the council she was resigning due to personal reasons and submitted a letter of resignation. A motion to accept the resignation was made by Hall and

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seconded by Pennington. It was the consensus of the council to accept the resignation. Notification of the opening and nominations for the position would begin on September 22 with an election to take place on October 5.

VI. **Budget Review:** The council discussed the current budget and Mr. Noble informed the council of the reevaluation that will take place at the end of September based on attendance.

VII. **FRC Grant I and R:** FRC Coordinator Ms. Genevieve presented the I and R Grant to the council. After review and discussion, a motion to approve the I and R checks was made by Hall and seconded by Coyle. It was the consensus of the council to approve the motion.

VIII. **FRC Box Tops:** A motion to move BoxTop collection to care of FRC from Library was made by Coyle and seconded by Hall. It was the consensus of the council to approve the motion.

IX. **Emergency Plan:** A motion to approve the emergency plan was made by Coyle and seconded by Hall. It was the consensus of the council to approve the plan.

X. **Adjournment:** A motion to adjourn was made by Noble and seconded by Pennington. It was the consensus of the council to adjourn at 4:35.

Chairperson _____

Teacher Member Robin Pennington

Teacher Member _____

Teacher Member Tina L Coyle

Parent Member Robert Baber

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