





**LBJ Elementary School**
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LBJ Elementary

SBDM Meeting Minutes

December 7, 2015

4:15

1. **Roll Call:** Meeting was called to order at 4:20 by Chairperson Will Noble with five members present. Lauren Johnson was unable to attend.
2. **Approval of Agenda:** After review, a motion to approve the agenda was made by Coyle and seconded by Pennington. It was the consensus of the council to approve the agenda.
3. **CSIP:** Mr. Noble shared the components of the CSIP with the council. He shared goals, objectives, strategies and activities. After review and discussion a motion to approve the CSIP was made by Hall and seconded by Baker. It was the consensus of the council to approve the CSIP.
4. **Budget:** Mr. Noble provided council with the latest budget report. After review and discussion of changes, a motion to approve the amended budget was made by Hall and seconded by Coyle. It was the consensus of the council to approve the budget.
5. **By-Law Review:** Council performed a first reading of by-laws and discussed revisions.
6. **Counselor Position:** Mr. Noble informed the council of an opening in the school counselor position due to a retirement in January.
7. **Adjournment:** A motion to adjourn was made by Hall and seconded by Coyle. It was the consensus of the council to adjourn at 5:26.

**Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Teacher Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Teacher Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Parent Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Parent Member\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**