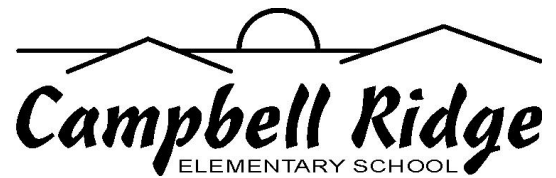


CRES SBDM Council Meeting

Date: August 27, 2013

Time: 5:30pm

Location: CRES SBDM Conference Room



Type of meeting: Regular

Minutes

SBDM Members: Anthony Mazzei, Stacey Wilke, Erica Latella, Evelyn Dietz, Jessie Lee

Members:

Observers:

**Agenda**

**Opening Business**

**Motion Second**

<b>Opening Business</b>		<b>Motion</b>	<b>Second</b>
Approve tonight's agenda		Wilke	Dietz
Approve prior month minutes	July 30, 2013	Wilke	Latella
Public comments	Café check - make sure that classes are getting waved in on time		
Shameless bragging			
<b>Communications</b>			
September events	See attached calendar		
KPREP Results	School release date is Sept 12, public release is Sept. 23.		
<b>Budget Report</b>			
Monthly MUNIS report	reviewed		
Monthly Activity Fund report	reviewed		
<b>New Business</b>			
2013-14 Fundraiser requests	<p><b>Outcome:</b> Review requested fundraisers for the 2013-14 school year</p> <p><b>Motion: Approve the attached fundraisers (Redbook form F-SA-2A) for the 2013-14 school year</b></p>	Eby	Lee
Building Better Brains Clubs	<p><b>Outcome:</b> Review our BBB clubs for this year and determine stipend amounts.</p> <p><b>Motion: Approve the attached BBB clubs and stipends for the 2013-14 school year.</b></p>	Wilke	Latella
Emergency Plan Policy	<p><b>Outcome:</b> Review a draft of the new legally required Emergency Plan policy. More work will be done on this, no adoption at this time. This policy is the KASC model policy, we can review.</p> <p><b>Motion: No motion needed</b></p>		
Staff Time	<p><b>Outcome:</b> Our specialists have time available from 8:45-9:45, 4 days/week. We need a plan for how we would like to make best use of that time and their availability.</p> <p><b>Motion: No motion, Mr. Mazzei will approach K-2, using beginning benchmark data, to identify needs and develop a plan with the grade level team, ideally utilizing the talents the specialists possess.</b></p>		

<p>Gifted/Talented Programming</p>	<p><b>Outcome:</b> Review G/T Plan and plan next steps.  Provide training for teachers on GSSP's, what they are and how to read them.  Professional Dev. related to differentiation and programming for G/T  Increase awareness relative to identification, Primary Talent Pool, planning, etc.  <b>Motion:</b></p>		
<p>KY Tell Survey follow-up</p>	<p><b>Outcome:</b> make a plan for using results  Council identified priority areas, Mr. Mazzei will report back in Sept.  <b>Motion:</b></p>		
<p><b>Adjourn</b>  Next Mtg - Sept. 24th, 2013, 5:30</p>	<p><b>Agenda items:</b> Principal selection policy, KY Tell survey follow-up,  <b>Motion:</b> To adjourn the meeting</p>	<p>Latella</p>	<p>Lee</p>