

Date: January 15, 2019			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, Melissa Marotta, Kellie Stamm, Chris McCormick, Jen Clark			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	<ul style="list-style-type: none"> • January 10, 2018 minutes 	Marotta	Stamm
Public comments	<ul style="list-style-type: none"> • 	Stamm	Clark
Shameless bragging			
Communications			
February Calendar			
Budget Report			
Monthly MUNIS report	budget report attached		
Monthly Activity Fund report	budget report attached		
New Business			
Develop a plan for monitoring the 2018-19 School Improvement Plan	<p>Outcome: Council developed a plan for monitoring the SIP including a timeline for implementation and impacts.</p> <p>Motion:</p>		
Council Policy Revision and Check Process	<p>Outcome: Council will review the Committee and Emergency Management Plan policies.</p> <p>Motion:</p>		
Adjourn Next month agenda items – Feb 20, 2019 5:30pm	<p>Agenda items: continue policy reviews</p> <p>Motion: To adjourn the meeting.</p>	Stamm	Marotta