

Date: December 10, 2018			
Time: 4:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, Rachael Wachter, Kellie Stamm, Chris McCormick, Jen Clark			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	• October 17, 2018 minutes	Wachter	Clark
Public comments	•	Wachter	Stamm
Shameless bragging	Welcome to Mr. Chris McCormick who has joined to replace Mrs. Strouse. Mr. Mazzei completed the New York City Marathon for Let me Run raising \$6000 in the process!		
Communications			
January Calendar	Review upcoming dates – STEAM Museum will be rescheduled		
Budget Report			
Monthly MUNIS report	budget report attached		
Monthly Activity Fund report	budget report attached		
New Business			
2018-19 Comprehensive School Improvement Plan	<p>Outcome: Council will review the 2018-19 Comprehensive School Improvement Plan (Executive Summary, School Safety Report, School Assurances, Needs Assessment, Comprehensive Improvement Plan, Achievement Gap Improvement Plan)</p> <p>Motion: to approve the 2018-19 Comprehensive School Improvement Plan.</p>	Stamm	Wachter
Customer Satisfaction Survey Results	<p>Outcome: Council will receive the results of the Customer Satisfaction Survey and discuss next steps</p> <p>Motion: no motion needed</p>		
Schoolwide and Classroom Behavior Management Planning	<p>Outcome: Council will consider charging and ad hoc committee to study classroom behavior management plans and recommend changes to the CRES Schoolwide Behavior Management Plan.</p>	Wachter	Clark

	Motion: to appoint a committee to study classroom behavior management planning (see committee charge form attached)		
Adjourn Next month agenda items – Jan 16, 2019 5:30pm	Agenda items: continue policy reviews Motion: To adjourn the meeting.	Stamm	McCormick