

Date: December 13, 2017			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	• Oct 18, 2017 minutes	Marotta	Koenig
Public comments	•	Wachter	Helton
Shameless bragging			
Communications			
Upcoming dates	• See attached January calendar		
Budget Report			
Monthly MUNIS report	budget report		
Monthly Activity Fund report	budget report		
New Business			
2017-18 Program Review Assurance Statements	Outcome: Discuss the 2017-18 Program Review Assurances Motion: Motion to approve the 2017-18 Program Review Assurances	Wachter	Marotta
2017-18 School Improvement Plan	Outcome: Discuss the 2017-18 School Improvement Plan Motion: Motion to approve the 2017-18 School Improvement Plan	Helton	Clark
Adjourn Next month agenda items – Jan 17, 2018 5:30pm	Agenda items: Motion: To adjourn the meeting.	Marotta	Clark