

<b>Date: February 14, 2018</b>			
<b>Time: 5:30pm</b>			
<b>Location: CRES SBDM Conference Room</b>			
Regular Meeting	<b>Minutes</b>		
Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>			
Approve tonight's agenda		<b>Motion</b>	<b>Second</b>
Approve prior month minutes	<ul style="list-style-type: none"> <li>• Dec 13, 2017 minutes</li> </ul>	Helton	Wachter
Public comments	<ul style="list-style-type: none"> <li>•</li> </ul>	Marotta	Helton
Shameless bragging	STEAM Fair, Academic Team		
<b>Communications</b>			
Upcoming dates	<ul style="list-style-type: none"> <li>• See attached March calendar</li> </ul>		
Family Resource Center	<ul style="list-style-type: none"> <li>• Report – Sarah Harmon will report on the FRYSC grant for 2018</li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	budget report		
Monthly Activity Fund report	budget report		
<b>New Business</b>			
2018-19 PD Planning	<p><b>Outcome:</b> Council will provide direction and guidance for 2018-19 Professional Learning &amp; Planning</p> <p><b>Motion:</b></p>		
2018-19 Budget Planning	<p><b>Outcome:</b> Council will provide direction for 2018-19 budget planning and requests.</p> <p><b>Motion:</b></p>		
2017-18 Winter MAP report	<p><b>Outcome:</b> Council will review the Winter MAP results</p> <p><b>Motion:</b></p>		
<b>Adjourn</b> Next month agenda items – Mar 14, 2018 5:30pm	<p><b>Agenda items:</b></p> <p><b>Motion:</b> To adjourn the meeting.</p>	Wachter	Koenig