

Date: February 20, 2019			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, Rachael Wachter, Melissa Marotta, Chris McCormick			
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 15, 2019 minutes 	Marotta	Wachter
Public comments	<ul style="list-style-type: none"> • 	McCormick	Marotta
Shameless bragging	Our Academic Team took second place in the district Governor's Cup, congratulations! Alexandra Hess performed at the KY All-State Choir and did a wonderful job.		
Communications			
March Calendar			
Budget Report			
Monthly MUNIS report	budget report attached		
Monthly Activity Fund report	budget report attached		
New Business			
2018-19 School Improvement Plan Implementation & Impact Check	<p>Outcome: WIN MAP vs KPREP check-in; Fall-Winter MAP Growth Summary, RTI report</p> <p>Motion: no motion needed</p>		
Council Policy Revision and Check Process	<p>Outcome: Council will review the Committee and Emergency Management Plan policies.</p> <p>Motion: accept the policies as reviewed</p>	Marotta	McCormick
Adjourn Next month agenda items – Mar 20, 2019 5:30pm	<p>Agenda items: continue policy reviews: extracurriculars, staff time assignment</p> <p>Motion: To adjourn the meeting.</p>	Wachter	McCormick