

Date: March 14, 2018			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Anthony Mazzei, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Marotta	Helton
Approve prior month minutes	<ul style="list-style-type: none"> Feb 14, 2018 minutes 	Keonig	Marotta
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	<p>Our Council would like to recognize and thank the CCS Central Office staff for writing and getting approval for the Club21 grant. Our students benefit in Club21 and we are thankful for the hard work in getting this funding secured. Mrs. Helton wants to recognize our special education staff for the work they do with our students. We also want to recognize our CCS Board and Central Office for their foresight and for their hard work in securing mental health therapists for the Campbell County Schools. Our therapists work, and their collaboration with our counselors, is invaluable in helping to meet our students' mental health needs. Mrs. Marotta would like to recognize and Chrous and Orff Ensemble for the phenomenal job they are doing in preparing for their upcoming concert.</p>		
Communications			
Upcoming dates	<ul style="list-style-type: none"> See attached April calendar 		
	<ul style="list-style-type: none"> 		
Budget Report			
Monthly MUNIS report	budget report		
Monthly Activity Fund report	budget report		
New Business			
2018-19 PD Planning	<p>Outcome: Council will approve the 2018-19 Professional Learning Plan</p> <p>Motion: motion to approve the 2018-19 Professional Learning Plan</p>	Wachter	Marotta
2018-19 Budget Planning	<p>Outcome: Council will approve the 2018-19 budget planning and requests.</p>	Helton	Wachter

	Motion: motion to approve the 2018-19 SBDM budget		
2018-19 Staffing Report	Outcome: Council will receive the 2018-19 staffing allocation Motion: no motion needed		
Adjourn Next month agenda items – Apr 11, 2018 5:30pm	Agenda items: parking lot (arrival and dismissal) Motion: To adjourn the meeting.		