

Date: March 20, 2019			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, Rachael Wachter, Melissa Marotta, Jen Clark			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	<ul style="list-style-type: none"> • February 20, 2019 minutes 	Wachter	Marotta
Public comments	<ul style="list-style-type: none"> • 		
Shameless bragging	Our Kindergartners performed an awesome musical. The third grade will have their musical next week. Our music program will have taken part in 34 performances by the end of this school year. Mrs. Wachter has been nominated to win a cruise, so go vote!		
Communications			
April/May Calendar			
Technology purchase			
Budget Report			
Monthly MUNIS report	budget report attached		
Monthly Activity Fund report	budget report attached		
New Business			
2018-19 Staffing	<p>Outcome: Discuss resignation, position addition</p> <p>Motion: No motion needed</p>		
Council Policy Revision and Check Process	<p>Outcome: Council will review the Extracurriculars and Staff Time Assignment policies.</p> <p>Motion: No motion needed</p>		
2019-2020 Staffing Allocation	<p>Outcome: Review the staffing allocation for 2019-2020</p> <p>Motion: no motion needed</p>		
2019-2020	<p>Outcome: Council will consider the Professional Development Plan for 2019-2020. The Instructional Leadership Team has had an</p>	Marotta	Wachter

	<p>opportunity to review the plan and recommends adoption.</p> <p>Motion: Motion to approve the 2019-2020 Professional Development Plan</p>		
<p>Adjourn Next month agenda items – Apr 17, 2019 5:30pm</p>	<p>Agenda items: final review of extracurricular and staff time assignment</p> <p>Motion: To adjourn the meeting.</p>	Wachter	Stamm