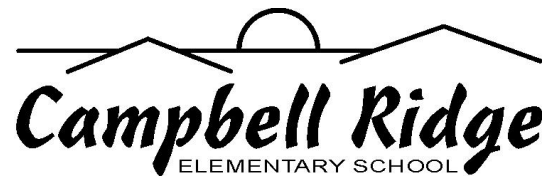


**CRES SBDM Council Meeting Agenda**  
**Date: April 11, 2018**  
**Time: 5:30pm**  
**Location: CRES SBDM Conference Room**



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta
Observers:	

**Opening Business**

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> <li>• Mar 14, 2017 minutes</li> </ul>
Shameless bragging	

**Communications**

Upcoming dates	<ul style="list-style-type: none"> <li>• May/June calendar</li> </ul>
Student Assignment	<ul style="list-style-type: none"> <li>• Review the student assignment process for 2018-19</li> </ul>

**Budget Report**

Monthly MUNIS report	March report
Monthly Activity Fund report	March report

**New Business**

Budget (needs above allocation requests)	<p><b>Outcome:</b> Council will consult on budget needs</p> <p><b>Motion:</b></p>
18-19 Staffing	<p><b>Outcome:</b> Council will consider a request to fund 41 days for a teacher preparing to retire</p> <p><b>Motion:</b> motion to approve an expenditure to fund 41 days of staff time</p>
18-19 Hiring Committee	<p><b>Outcome:</b> establish the 2018-19 hiring committee</p> <p><b>Motion:</b> council will establish an ad hoc committee for hiring 2018-19 needed staff (see attached)</p>
Discussion about parking	<p><b>Outcome:</b> Council will discuss concerns about the parking lot</p> <p><b>Motion:</b></p>
<p><b>Adjourn</b></p> <p>Next month agenda items          – May 9, 2018 5:30pm</p>	<p><b>Agenda items:</b></p> <p><b>Motion:</b> To adjourn the meeting.</p>