

Date: April 11, 2018			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting		Minutes	
Anthony Mazzei, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta, Jen Clark			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda			
Approve prior month minutes	<ul style="list-style-type: none"> Mar 14, 2018 minutes 	Wachter	Marotta
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	The Grade 3 Musical was fantastic and very enjoyable for everyone involved. Thank you to our Third Grade and to Mrs. Marotta for a wonderful musical.		
Communications			
Upcoming dates	<ul style="list-style-type: none"> May/June calendar 		
Student Assignment	<ul style="list-style-type: none"> Review the student assignment process for 2018-19 		
Budget Report			
Monthly MUNIS report	budget report		
Monthly Activity Fund report	budget report		
New Business			
Budget (needs above allocation requests)	Outcome: Council will consult on budget needs Motion:		
18-19 Staffing	Outcome: Council will consider a request to fund 41 days for a teacher preparing to retire Motion: motion to approve an expenditure to fund 41 days of staff time	Marotta	Wachter
18-19 Hiring Committee	Outcome: establish the 2018-19 hiring committee Motion: council will establish an ad hoc committee for hiring 2018-19 needed staff (see attached)	Koenig	Wachter
Discussion about parking	Outcome: Council will discuss concerns about the parking lot – Mr. Mazzei will meet with maintenance to look at parking and driveway patterns and propose changes to alleviate cross-directional traffic Motion:		

Adjourn Next month agenda items – May 9, 2018 5:30pm	Agenda items: Motion: To adjourn the meeting.	Wachter	Marotta
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