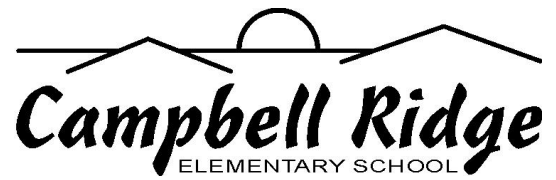


CRES SBDM Council Meeting Agenda
Date: May 9, 2018
Time: 5:30pm
Location: CRES SBDM Conference Room



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

Opening Business

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|-----------------------------|--|
| Approve tonight's agenda | |
| Approve prior month minutes | <ul style="list-style-type: none"> April 11, 2017 minutes |
| Shameless bragging | |

Communications

| | |
|----------------------|--|
| Upcoming dates | <ul style="list-style-type: none"> Summer calendar & August |
| 2018-19 SBDM Council | <ul style="list-style-type: none"> Welcome to Mrs. Stamm and Mrs. Strouse, incoming members for 2018-19 |

Budget Report

| | |
|------------------------------|--|
| Monthly MUNIS report | <p>April report – end of year spending</p> <ul style="list-style-type: none"> SBDM - Kdg science supplies, Gr. 4 Stemsscopes, 2 laptops, ASCD PL folders, Zaner-Bloser, paper, 2 printers, copier payment Instr. Resource – AR (split with PTO) Title 1 - EVDMath |
| Monthly Activity Fund report | April report |

New Business

| | |
|--|---|
| Make-up dates, 2018 Professional Learning | <p>Outcome: Update on staff make-up days and June/August professional learning</p> <p>Motion:</p> |
| 18-19 Staffing | <p>Outcome: Council will be consulted on hiring for full-time counselor position and remaining open positions</p> <p>Motion: No motion needed</p> |
| 2018 Spring MAP/KPREP Report | <p>Outcome: Council will receive a report on Spring MAP Growth and KPREP</p> <p>Motion: No motion needed</p> |
| <p>Adjourn</p> <p>Next month agenda items – June 6, 2018 5:30pm</p> | <p>Agenda items: Review the Council By-laws, set 2018-19 meeting dates, consult on hiring</p> <p>Motion: To adjourn the meeting.</p> |