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| Date: May 9, 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 | | | |
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| Opening Business | | Motion | Second |
| Approve tonight's agenda | | | |
| Approve prior month minutes | <ul style="list-style-type: none"> April 11, 2018 minutes | Wachter | Helton |
| Public comments | <ul style="list-style-type: none"> | | |
| 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> | | |
| Adjourn | <p>Agenda items: Review the Council By-laws, set 2018-19 meeting dates, consult on hiring</p> | Wachter | Marotta |

Next month agenda items
– June 6, 2018 5:30pm

Motion: To adjourn the meeting.