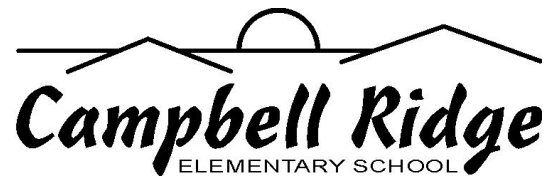


**CRES SBDM Council Meeting Agenda**

**Date: June 12, 2019**

**Time: 5:30pm**

**Location: CRES SBDM Conference Room**



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Chris McCormick, Rachael Wachter, JoAnn Nassano, Britney Wiener
Observers:	

**Opening Business**

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> <li>• May 16, 2019 minutes</li> </ul>
Shameless bragging	

**Communications**

August Calendar	Review August dates
Member trainings	See attached schedule

**Budget Report**

Monthly MUNIS report	Attached, 2018-19 year end report
Monthly Activity Fund report	Attached

**New Business**

By-laws review, set meeting dates for 2019-20, elect vice-chair, special meetings email notice	<p><b>Outcome:</b> Council will review the 2019-20 By-laws, set meeting dates for 2019-20. Elect a vice-chair, and discuss email notices for special called meetings.</p> <p><b>Motion:</b></p>
2019-20 Fundraisers	<p><b>Outcome:</b> Council will review schoolwide fundraisers for 2019-20</p> <p><b>Motion:</b> Approve schoolwide fundrasiers for 2019-20</p>
Council Policy Review	<p><b>Outcome:</b> Council will discuss a process for continuing monthly policy reviews</p> <p><b>Motion:</b> no motion needed</p>
<p><b>Adjourn</b></p> <p>Next month agenda items – , 2019 5:30pm</p>	<p><b>Agenda items:</b></p> <p><b>Motion:</b> To adjourn the meeting.</p>