

<b>Date: June 12, 2019</b>			
<b>Time: 5:30pm</b>			
<b>Location: CRES SBDM Conference Room</b>			
Regular Meeting	Minutes		
Observers: Anthony Mazzei, Jen Clark, Chris McCormick, Rachael Wachter, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>		<b>Motion</b>	<b>Second</b>
Approve tonight's agenda		Wachter	Nassano
Approve prior month minutes	<ul style="list-style-type: none"> <li>May 16, 2019 minutes</li> </ul>	Clark	Wachter
Public comments	<ul style="list-style-type: none"> <li></li> </ul>		
Shameless bragging			
<b>Communications</b>			
August Calendar	<ul style="list-style-type: none"> <li>Review August dates</li> </ul>		
Member trainings	<ul style="list-style-type: none"> <li>See attached schedule</li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	2018-19 year end report		
Monthly Activity Fund report			
<b>New Business</b>			
<b>By-laws review, set meeting dates for 2019-20, elect vice-chair, special meetings email notice</b>	<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> Council set dates for the last Monday of each month, elects Jen Clark vice-chair, and approves the use of email for notice of a special-called meeting.</p>	Wiener	Wachter
<b>2019-20 Fundraisers</b>	<p><b>Outcome:</b> Council will review schoolwide fundraisers for 2019-20</p> <p><b>Motion:</b> Approve schoolwide fundrasiers for 2019-20</p>	Wachter	Nassano
<b>Council Policy Review</b>	<p><b>Outcome:</b> Council will discuss a process for continuing monthly policy reviews – continue with review of legally required policies</p> <p><b>Motion:</b> no motion needed</p>		

<b>Adjourn</b> Next month agenda items – July 31, 2019 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting. July 31 agenda items – Discipline policy review	Wachter	Wiener
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