

CRES SBDM Council Meeting

Date: June 13, 2017

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:	

Agenda

Opening Business

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> • May 23, 2017 minutes
Public comments	
Shameless bragging	

Communications

New & Returning Member training	<ul style="list-style-type: none"> • All members are required to have training, 6 hours for new members, 3 hours for experienced. <ul style="list-style-type: none"> ○ In person SBDM trainings: http://www.kasc.net/2010/?page_id=208 ○ On line SBDM trainings: http://education.ky.gov/districts/SBDM/Documents/SBDMOnlineTrainingOptions.pdf
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Budget Report

Monthly MUNIS report	No budget report
Monthly Activity Fund report	No budget report

New Business

2017-118 CRES By-laws review	<p>Outcome: Review our by-laws, set meeting dates and times for 2017-18, and elect a vice-chairperson.</p> <p>Motion: Approve changes to the CRES 2017-18 By-laws.</p>
CRES Policy Manual	<p>Outcome: Complete set of current policies provided for each member</p> <p>Motion: No motion needed</p>

17-18 Staffing	Outcome: Consult on the hiring of 2 classroom teachers, custodian, speech therapist, and nurse. Motion: no motion needed
Adjourn Next month agenda items – , 2016 5:30pm	Agenda items: Motion: To adjourn the meeting.