

Date: June 13, 2017			
Time: 5:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Koenig	Helton
Approve prior month minutes	<ul style="list-style-type: none"> • May 23, 2017 minutes 	Marotta	Koenig
Public comments	<ul style="list-style-type: none"> • 		
Shameless bragging	Mrs. Marotta will be presenting at KMEA and the Coop next year. Mrs. Klus and Mrs. Wiener are coordinating the summer reading program and providing incentives for students that are completing Compass.		
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 		
Budget Report			
Monthly MUNIS report	No budget report		
Monthly Activity Fund report	No budget report		
New Business			
2017-2018 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 and elect Jen Koenig as the Council vice-chair.</p>	Helton	Clark
CRES Policy Manual	<p>Outcome: Complete set of current policies provided for each member</p> <p>Motion: No motion needed</p>		
17-18 Staffing	<p>Outcome: Consult on the hiring of 2 classroom teachers, custodian, speech therapist, and nurse.</p> <p>Motion: no motion needed</p>		
2017-18 Fundraisers	<p>Outcome: Council will consider fundraisers for the 2017-18 school year.</p>	Marotta	Koenig

	Motion: Approve the 2017-18 schedule of fundraisers for CRES.		
Adjourn Next month agenda items – Aug. 2 nd , 2017 5:30pm	Agenda items: Motion: To adjourn the meeting.	Helton	Clark