

Date: June 6, 2018			
Time: 4:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, Jen Clark, Becky Strouse, Rachael Wachter, Kellie Stamm, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	<ul style="list-style-type: none"> • May 9, 2018 minutes 	Marotta	Wachter
Public comments	<ul style="list-style-type: none"> • 	Wachter	Marotta
Shameless bragging	Congratulations to Mitchell Turner and Joel Sebastian, Valedictorian and Salutarian for the class of 2018, part of the "O-ridge-inals" the original Kdg class at CRES in 2005.		
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"> ○ Online NEW member: https://www.ket.org/education/resources/school-based-decision-making-training/ ○ On line experienced member: you will need to create an account on ket.pbslearning.org https://ket.pbslearningmedia.org/collection/school-based-decision-making/#.WxZwL0gvzD4 		
Budget Report			
Monthly MUNIS report	No budget report		
Monthly Activity Fund report	No budget report		
New Business			
2017-2018 CRES By-laws review	Outcome: Review our by-laws, set meeting dates and times for 2018-19, and elect a vice-chairperson. Motion: Approve changes to the CRES 2018-19 By-laws and elect Rachael Wachter as Vice-Chairperson.	Wachter	Stamm
CRES Policy Manual	Outcome: Complete set of current policies provided for each member Motion: No motion needed		
18-19 Staffing	Outcome: Consult on the hiring of a shared counselor, Resource Intervention teacher, Title 1 teacher, classroom teacher, and resource teacher.		

	Motion: no motion needed		
2018-19 daily schedule	<p>Outcome: Council will consider a draft daily schedule for the 2018-19 school year.</p> <p>Motion: Council provided feedback and Mr. Mazzei will send out for comments.</p>		
<p>Adjourn Next month agenda items – Aug. , 2018 5:30pm</p>	<p>Agenda items: 2018-19 policy review schedule, draft schedule for feedback</p> <p>Motion: To adjourn the meeting.</p>	Marotta	Wachter