

Date: July 26, 2021			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members present: Anthony Mazzei, Abi Clabeaux, Kelly Lange, Jamie Schuckman, Rachael Wachter, Britney Wiener			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Wachter	Clabeaux
Approve prior month minutes	<ul style="list-style-type: none"> June 21, 2021 minutes 	Lange	Clabeaux
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	Thank you to Ms. Taylor for arranging and running a very good summer program. Also a big thank you to our summer school teachers for doing a great job as well. Thank you to our custodians for doing such a great job this summer with so much going on this summer.		
Communications			
Calendar	<ul style="list-style-type: none"> August 2021 		
Managing Government Records	<ul style="list-style-type: none"> Council members have received through email a copy of <i>Managing Government Records A Cooperative Undertaking</i> to read and review. Council members will sign the Proof of Receipt and the Consent to Receive Email Notification of Special Called Meetings. 		
KASC Member Trainings	<ul style="list-style-type: none"> Council members are encouraged to bring a copy of their certificate of completion for their trainings. 		
SBDM Council Binder	<ul style="list-style-type: none"> KASC binder checklist will be provided and a quick review of current binders conducted. 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attached		
New Business			
By-laws Review	<p>Outcome: Council will review the 2021-22 CRES master schedule.</p> <p>Motion: Motion to adopt the 2021-22 CRES master schedule.</p>	Wachter	Clabeaux
Council Vice-chair selection	<p>Outcome: Council members will nominate a member for the position of Vice-chair</p> <p>Motion: Motion to select the Rachael Wachter as the Vice-chair for the 2021-22 school year</p>	Lange	Clabeaux

<p>Consultation</p>	<p>Outcome: Mr. Mazzei will consult with Council on hiring for MSD and Kindergarten teacher. Motion: no motion needed</p>		
<p>Building Better Brains Clubs & Extra Duty Positions</p>	<p>Outcome: Mr. Mazzei will consult with Council on student clubs, extra duty positions, and extra duty hiring consultation. Motion: Motion to approve student clubs, extra duty positions, and extra duty hiring consultation.</p>	<p>Clabeaux</p>	<p>Wachter</p>
<p>SBDM Meeting Dates</p>	<p>Outcome: Mr. Mazzei will present new dates for the October meeting (25th to 18th due to CCBE presentation) and June (add a meeting for the new Council, 13th). Motion: Motion to approve the meetings dates for the 2021-22 SBDM Council.</p>	<p>Clabeaux</p>	<p>Lange</p>
<p>Adjourn Next month agenda items – Aug 30, 2021 5:30pm</p>	<p>Agenda items: Motion: To adjourn the meeting.</p>	<p>Clabeaux</p>	<p>Lange</p>