

<b>Date: July 31, 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		Wiener	McCormick
Approve prior month minutes	<ul style="list-style-type: none"> <li>May 16, 2019 minutes</li> </ul>	Wachter	Clark
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 calendar</li> </ul>		
Member trainings	<ul style="list-style-type: none"> <li>Proof of attendance due</li> </ul>		
Required Readings	<ul style="list-style-type: none"> <li>Your Duty Under the Law, <a href="https://ag.ky.gov/publications/AG%20Publications/Your-Duty-Under-the-Law.pdf">https://ag.ky.gov/publications/AG%20Publications/Your-Duty-Under-the-Law.pdf</a></li> <li>Managing Public Records, <a href="https://ag.ky.gov/publications/AG%20Publications/Managing-Government-Records.pdf">https://ag.ky.gov/publications/AG%20Publications/Managing-Government-Records.pdf</a></li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	No report		
Monthly Activity Fund report	Report attached		
<b>New Business</b>			
<b>2019-20 Daily Schedule and School Space Use</b>	<p><b>Outcome:</b> Council will review the daily schedule and building classroom assignment plan.</p> <p><b>Motion:</b></p>		
<b>Building Better Brains Clubs</b>	<p><b>Outcome:</b> Council will review student extracurricular clubs for 2019-20 and determine club coach stipend rates.</p> <p><b>Motion:</b></p>		
<b>Council Policy Review</b>	<p><b>Outcome:</b> Council will discuss the Discipline, Classroom Management, and Safety policy</p>	Wachter	Wiener

	<b>Motion:</b> Motion to approve revisions to the Discipline, Classroom Management, and Safety policy.		
<b>Council Policy Review</b>	<b>Outcome:</b> Council will review the classroom assessment/grading policy to align grading with district expectations. <b>Motion:</b> Motion to approve changes to the classroom assessment/grading policy.	Nassano	Wachter
<b>2019-20 Staffing Consultation</b>	<b>Outcome:</b> Resignations received: custodian, paraeducator, nurse, art teacher. Positions have been posted and Council has taken part in team interviews. Mr. Mazzei has recommended Alex Hinkel for the position of art teacher. Mr. Mazzei has recommended Lindsey Gray for the Kdg position. <b>Motion:</b> no motion needed		
<b>Adjourn</b> Next month agenda items – August 26, 2019 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting. August 26 agenda items – BBB Clubs,	Wiener	Wachter