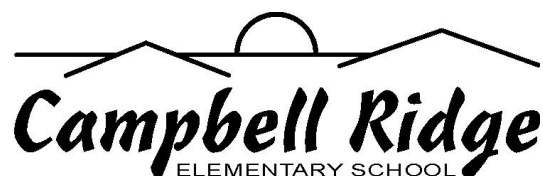


CRES SBDM Council Meeting Agenda

Date: August 1, 2018

Time: 5:30pm

Location: CRES SBDM Conference Room



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Becky Strouse, Rachael Wachter, Kellie Stamm, Melissa Marotta
Observers:	

Opening Business

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> • June 6, 2018 minutes
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"> ○ 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
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Budget Report

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

New Business

2018-2019 CRES policy review	<p>Outcome: Set a schedule for the review of SBDM policies during the 2018-19 school year.</p> <p>Motion: Approve a schedule for the review of SBDM policies during the 2018-19 school year.</p>
2018-19 Clubs	<p>Outcome: Council will discuss and approve the 2018-19 clubs and extra service positions.</p> <p>Motion: Motion to approve the 2018-19 clubs and extra service positions.</p>
18-19 Staffing	<p>Outcome: Consult on the hiring of a preschool teacher, speech therapist, and 2 paraeducators.</p> <p>Motion: no motion needed</p>
2018-19 daily schedule	<p>Outcome: Council will consider a daily schedule for the 2018-19 school year.</p> <p>Motion: Motion to approve the daily schedule for 2018-19.</p>

2018-19 Fundraiser Requests	Outcome: Council will consider fundraisers for the 2018-19 school year and make a request to the CCS Board. Motion: Motion to approve the 2018-19 fundraisers.
Adjourn Next month agenda items – Sep. 19, 2018 5:30pm	Agenda items: Motion: To adjourn the meeting.