

Date: August 1, 2018			
Time: 4:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members: Anthony Mazzei, 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"> • June 6, 2018 minutes 	Wachter	Clark
Public comments	<ul style="list-style-type: none"> • 	Marotta	Stamm
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 		
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. Council will follow the timetable recommended by KASC and review 2-3 policies per month.</p>	Wachter	Clark
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>	Marotta	Wachter
18-19 Staffing	<p>Outcome: Consult on the hiring of a preschool teacher, speech therapist, and 2 paraeducators.</p>		

	Motion: no motion needed		
2018-19 daily schedule	Outcome: Council will consider a daily schedule for the 2018-19 school year. Motion: Motion to approve the daily schedule for 2018-19.	Wachter	Marotta
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.	Stamm	Strouse
Adjourn Next month agenda items – Sep. 19 , 2018 5:30pm	Agenda items: 2018-19 policy review schedule, draft schedule for feedback Motion: To adjourn the meeting.	Wachter	Strouse