

Date: August 2, 2017			
Time: 5:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Marotta	Helton
Approve prior month minutes	<ul style="list-style-type: none"> June 13, 2017 minutes 	Marotta	Koenig
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	Mrs. Marotta spent a week teaching music in California this summer and came back with a lot of ideas for her classes. Mr. Mazzei bragged on the custodial crew and the work they have done this summer to get the building ready for everyone.		
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"> In person SBDM trainings: http://www.kasc.net/2010/?page_id=208 On line SBDM trainings: http://education.ky.gov/districts/SBDM/Documents/SBDMOnlineTrainingOptions.pdf 		
Budget Report			
Monthly MUNIS report	No budget report		
Monthly Activity Fund report	No budget report		
New Business			
17-18 Schedule, School Space Use, Staff Assignment	<p>Outcome: Council will provide consultation on the 2017-18 schedules and room and staffing assignments.</p> <p>Motion: Approve the 2017-18 schedules and room and staffing assignments.</p>	Wachter	Clark
17-18 Staffing	<p>Outcome: Consult on the hiring of a librarian and library paraeducator</p> <p>Motion: no motion needed</p>		
17-18 Student Clubs & extracurriculars	<p>Outcome: Council will discuss changes to district funding for extra service positions, 2017-18 student clubs, and PLC vs. ILT committee</p>	Wachter	Helton

	<p>Motion: Approve changes to the Committee policy to change the ILT to being comprised of the PLC Leads and the Special Education Rep.</p> <p>Motion: Approve the 2017-18 list of Building Better Brains Clubs</p>		
<p>Adjourn Next month agenda items – Aug. 2nd, 2017 5:30pm</p>	<p>Agenda items: Report back on staff interest in sponsoring BBB clubs.</p> <p>Motion: To adjourn the meeting.</p>	Marotta	Helton