

Date: September 13, 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			
Approve tonight's agenda		Motion	Second
Approve prior month minutes	• Aug 2, 2017 minutes	Wachter	Helton
Public comments	•	Marotta	Clark
Shameless bragging	Mrs. Marotta has been selected as the NKY Music Educator of the Year and has also been selected as the KY Regional Arts Specialist for Northern KY, congratulations! Mr. Mazzei recognized the CRES teachers for their work in conducting multiple beginning of year assessments and analysis of the results. Special thanks to Mrs. Augsback for her work in leading our social media and increasing our presence and interaction with parents.		
Communications			
New & Returning Member training	Managing Government Records & Your Duty Under the Law – copies have been received by Council members and signature pages have been signed.		
Budget Report			
Monthly MUNIS report	No budget report		
Monthly Activity Fund report	No budget report		
New Business			
Committees policy second reading	<p>Outcome: Council will accept revisions to the committees policy that changes the structure of the Instructional Leadership Team.</p> <p>Motion: Approve the second reading of the revised committees policy.</p>	Koenig	Marotta
17-18 Emergency Plan	<p>Outcome: Council will receive, discuss, and approve the 2017-18 Emergency Management Plan.</p> <p>Motion: accept the Emergency Management Plan.</p>		
17-18 Student Clubs & extracurriculars	<p>Outcome: Council will approve the 2017-18 Building Better Brains Clubs.</p> <p>Motion: Approve the 2017-18 Building Better Brains Clubs.</p>	Marotta	Helton

17-18 Kentucky Accountability	<p>Outcome: Council will receive an update on changes to the KY accountability system and alignment with CRES goals</p> <p>Motion: no motion needed</p>		
<p>Adjourn</p> <p>Next month agenda items – Oct 18, 2017 5:30pm</p>	<p>Agenda items:</p> <p>Motion: To adjourn the meeting.</p>	Wachter	Koenig