

<b>Date: September 19, 2018</b>			
<b>Time: 4:00pm</b>			
<b>Location: CRES SBDM Conference Room</b>			
Regular Meeting	<b>Minutes</b>		
Members: Anthony Mazzei, Becky Strouse, Rachael Wachter, Kellie Stamm, Melissa Marotta			
Observers:			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>		<b>Motion</b>	<b>Second</b>
Approve tonight's agenda		Stamm	Marotta
Approve prior month minutes	<ul style="list-style-type: none"> <li>August 1, 2018 minutes</li> </ul>	Wachter	Strouse
Public comments	<ul style="list-style-type: none"> <li></li> </ul>		
Shameless bragging	Congratulations to Dawn Klus for receiving a Greater Cincinnati Foundation grant of \$1000. CRES will send 5 students to Honor Choir for the concert on October 2 <sup>nd</sup> . 4 CRES students will audition for All-State Choir this year.		
<b>Communications</b>			
October Calendar	Review upcoming dates		
2017-18 KPREP results	Public release on Sept 26. Preliminary data that has been reviewed looks good.		
<b>Budget Report</b>			
Monthly MUNIS report	No budget report		
Monthly Activity Fund report	No budget report		
<b>New Business</b>			
2018-19 Writing policy	<b>Outcome:</b> Council will review the Writing Policy using the KDE Writing Program Rubric and determine if changes are needed or if the policy is ready to submit to KDE per SB1. <b>Motion:</b> Motion to approve the writing policy moved to October.		
2018-19 Clubs	<b>Outcome:</b> Council will receive an update on Club positions for 2018-19 and decide how to add an additional \$105 in funding. <b>Motion:</b> Motion to approve the 2018-19 clubs and extra service positions	Marotta	Wachter
2018-19 School action plan	<b>Outcome:</b> Council will review the 18-19 school action plan. This plan has been developed and submitted and will form the basis of the Comprehensive School Improvement Plan.		

	<b>Motion:</b> no motion needed		
2018-19 Safety Plan review	<b>Outcome:</b> Council will review the 18-19 safety plan. <b>Motion:</b> Motion to approve the 18-19 safety plan	Stamm	Strouse
2018-2019 CRES policy review	<b>Outcome:</b> Begin the policy review process, review calendar, determine next steps. <b>Motion:</b> no motion needed		
<b>Adjourn</b> Next month agenda items – Oct 17, 2018 5:30pm	<b>Agenda items:</b> writing policy second reading, alignment, consultation, and curriculum policy review <b>Motion:</b> To adjourn the meeting.	Marotta	Stamm