

Date: December 16, 2019			
Time: 5:00pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Observers: Anthony Mazzei, JoAnn Nassano, Britney Wiener, Chris McCormick, Rachael Wachter			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Nassano	Wiener
Approve prior month minutes	• October 29, 2019 minutes	Wachter	McCormick
Shameless bragging	•		
Communications			
January Calendar	• Review January calendar		
Communication	Family Resource Center continuance agreement reviewed		
CSIP Timeline Update	Continuous Improvement Diagnostic (Sept); Needs Assessment, Assurances, School Safety (Nov); Achievement Gap, Executive Summary, Title 1 Plan (Dec) , Implementation & Impacts Checks (Jan-Dec)		
Budget Report			
Monthly MUNIS report	Report attached		
Monthly Activity Fund report	Report attached		
New Business			
School Improvement Plan approvals	<p>Outcome: Council will review and approve the Consolidated School Improvement Plan, Closing the Achievement Gap, Executive Summary, and Title 1 Plans for the School Improvement Plan.</p> <p>Motion: Motion to approve the Consolidated School Improvement Plan, Closing the Achievement Gap, Executive Summary, and Title 1 Plans for the School Improvement Plan.</p>	Wiener	Clark
<p>Adjourn</p> <p>Next month agenda items Jan 27, 2019 5:30pm</p>	<p>Agenda items: I&I check planning, next round of policies</p> <p>Motion: To adjourn the meeting.</p>	Nassano	McCormick