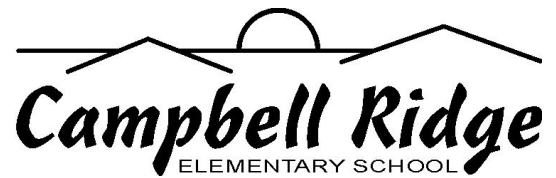


**CRES SBDM Council Meeting Agenda**

**Date: May 18, 2020**

**Time: 5:30pm**

**Location: CRES SBDM Library**



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Chris McCormick, Rachael Wachter, JoAnn Nassano, Britney Wiener
Observers:	

**Opening Business**

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> <li>• April 24, 2020</li> </ul>
Shameless bragging	<ul style="list-style-type: none"> <li>• Welcome to new SBDM Council members Melissa Marotta and Nora Gokhan. Parent elections are in process and new members will join the June meeting.</li> <li>• Congratulations to our 5<sup>th</sup> Grade students on their completion of school at CRES and move on to CCMS. Our reverse parade and recognition were well-received, we will miss our 5<sup>th</sup> Graders – best of luck!</li> </ul>

**Communications**

2020-21 Calendar	Important beginning of year dates
2020-21 Council Member Training	Details attached to this agenda – please let me know if you are new or experienced and the training option you choose.
202-21 Activity Fund budgets	Minor corrections to amounts in the budgets were made to correct computation errors – no changes to types of spending or priorities.
Summer Programming	Summer learning opportunities are being offered as a collaboration between Club21 and Extended School Services. Students have been identified, teachers are being recruited, and families will be notified once all details are worked out.
1-to-1 Initiative	Grades 3, 4, and 5 will have 1-to-1 Chromebook access for the 2020-21 school year.

**Budget Report**

Monthly MUNIS report	Attached
Monthly Activity Fund report	Attached

**New Business**

Set June meeting	<p><b>Outcome:</b> Council will set a date for the June meeting, the new Council determine meeting dates for the 2020-21 school year at the June meeting.</p> <p><b>Motion:</b> To approve June 15, 5:30pm as the next meeting</p>
	<p><b>Outcome:</b></p> <p><b>Motion:</b></p>
	<p><b>Outcome:</b></p> <p><b>Motion:</b></p>

<b>Adjourn</b> Next month agenda items June 15, 2020 5:30pm	<b>Agenda items:</b> 2020-21 daily schedule (see notes from M. Marotta) <b>Motion:</b> To adjourn the meeting.
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### **Experienced Member Training**

Recently, the Kentucky Department of Education (KDE) released COVID-19 SBDM training guidance, which is attached to this email. To that end and to assist districts and schools in getting SBDM council members trained, the SBDM department at the KDE will be offering a free online training through Microsoft TEAMS for experienced SBDM council members.

KDE will conduct the three-hour training over the course of two days and each mini-session lasts 1.5 hours. Participants must attend both sessions in order to meet the three-hour annual training requirement for experienced members. KDE will train council members on the *Council's Role with Continuous Improvement* module. Additional training details are listed below:

- Part One: *Council's Role with Continuous Improvement* from 10:00 a.m. – 11:30 a.m. EST on June 23<sup>rd</sup>
- Part Two: *Council's Role with Continuous Improvement* from 10:00 a.m. – 11:30 a.m. EST on June 24<sup>th</sup>

Interested council members can register for the training by completing this [Google Form](#). Registration must be completed by June 12, 2020.

Those council members interested in participating must have Microsoft TEAMS downloaded on their electronic device so that they may actively participate with other council members throughout the state. Once registration has closed, KDE will send a Microsoft TEAMS calendar invite to each participant enrolled in the course, which will contain additional details on how to join the meeting, as well as the necessary materials to successfully participate in the training sessions.

### **New Member Training – Peggy will register you, then send you the login info.**

Intro to SBDM Cost \$95 This facilitated course fulfills the six-hour training requirement for new SBDM members. Council members work at their own pace to complete the course, the facilitator reviews coursework and issues a certificate at the end of the course once all course criteria are met.

Registration for the course is open during the year on the following schedule:

- Spring: April 1 – June 21
- Summer: July 1 – September 20
- Fall: October 1 – December 21
- Winter: January 1 – March 21