

Date: June 11, 2020			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Observers: Anthony Mazzei, Jen Clark, Jen Stansbury-Koening, Rachael Wachter, Nora Gokhan, Melissa Marotta			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Wachter	Koenig
Approve prior month minutes	<ul style="list-style-type: none"> May 18, 2020 minutes 	Wachter	Koenig
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging			
Communications			
August Calendar	<ul style="list-style-type: none"> Review August dates 		
Member trainings	<ul style="list-style-type: none"> See attached schedule and registration information – training just be completed by July 31, 2020 		
CRES Council Policies	<ul style="list-style-type: none"> A full and complete set of Council Policies will be provided to each member. 		
“Your Duty Under the Law” and “Managing Government Records”	<ul style="list-style-type: none"> Attached, Council will review and sign “Proof of Receipt” for open meetings and managing government records documents. 		
KASC Resource Booklet	<ul style="list-style-type: none"> As a member of the KY Association of School Councils, CRES Council members receive training and guidance materials 		
Budget Report			
Monthly MUNIS report	Attached, 2019-20 year end report – best estimate, approximately \$22,000 carry-over remaining. This is highly atypical and reflects a reduced need and difficulty with making purchases from March to May. Schools can expect and should plan for a 10% budget reduction in the next year, so carry-over will cover that (\$7100) as well as additional spending priorities as discussed. Attached, 2020-21 beginning budget		
Monthly Activity Fund report	Attatched		
New Business			
By-laws review, set meeting dates for 2020-21, elect vice-chair, special meetings email notice	Outcome: Council will review the 2020-21 CRES Council By-laws, set meeting dates for 2020-21, elect a vice-chair, and discuss email notices for special called meetings.	Marotta	Wachter

	<p>Motion: Motion to approve meeting dates for 20-21 school year and times at 5:30 and approve Jen Koenig as vice-chair.</p>		
<p>2020-21 Fundraisers</p>	<p>Outcome: Council will review schoolwide fundraisers for 2020-21 and make a request for approval to the Campbell County Board of Education</p> <p>Motion: Approve schoolwide fundrasiers for 2020-21</p>	Wachter	Clark
<p>2020-21 daily schedule “With respect to the ‘beginning and ending times of the school day and school calendar as established by the Campbell County Board of Education,’ the Principal shall prepare a draft school schedule and present it to the Council at the June meeting. Council may amend the plan, appoint an ad hoc committee to recommend changes to the plan, or accept the plan as presented. Council must adopt a schedule prior to the start of school.”</p>	<p>Outcome: Council will review the 19-20 schedule and a proposal from Mrs. Marotta and determine next steps for completing a 2020-21 daily schedule</p> <p>Motion: No motion needed - Council will seek input on schedule proposals and await guidance on what school will involve for 20-21 and continue discussion at the July meeting.</p>		
<p>2020-21 PD Plan</p>	<p>Outcome: Council will discuss if changes are needed to the PD Plan to account for changes due to COVID disruptions, specifically CCS Tech Tuesday sessions.</p> <p>Motion: Council approves a change to the 20-21 PD Plan to allow for one day of flex PD utlizing the CCS Tech Tuesday sessions and/or NKCES PD sessions.</p>	Gokhan	Wachter
<p>Title 1 budget</p>	<p>Outcome: Council will review the proposed Title 1 budget for 2020-21</p> <p>Motion: Motion to approve the 2020-21 Title 1 budget</p>	Wachter	Koenig
<p>2020-21 Staffing</p>	<p>Outcome: CRES currently has 2 positions open, Kdg para and preschool para. One staff retirement has created another paraeducator opening.</p>		

	Motion: no motion needed, consultation provided		
Adjourn Next month agenda items – July 27, 2020 5:30pm	Agenda items: Motion: To adjourn the meeting.	Marotta	Wachter