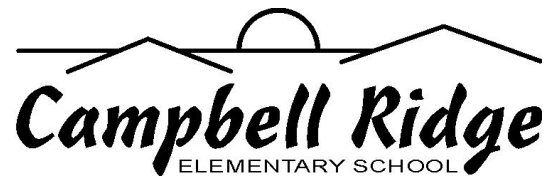


**CRES SBDM Council Meeting Agenda**

**Date: August 26, 2019**

**Time: 5:30pm**

**Location: CRES SBDM Conference Room**



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>July 31, 2019 minutes</li> </ul>
Shameless bragging	

**Communications**

September Calendar	Review September calendar
Member Concerns	<ol style="list-style-type: none"> <li>Grandparents Day- any funding for this? Grandparents and kids have to pay for breakfast, so more of a money-making activity for the cafeteria than a relationship building thing with family members. Family breakfasts instead of individual mom, dad, etc?</li> <li>Halloween</li> <li>Plan time- 1 day in library, 1 day with grade level team, 1 day with PLC for professional learning stuff, 1 day in a possible meeting or ARC= 1 day of actual plan time a week (sometimes a little more and sometimes less). This leads to an increase in unpaid work time after school.</li> </ol>

**Budget Report**

Monthly MUNIS report	Attached
Monthly Activity Fund report	Attached

**New Business**

<b>Building Better Brains Clubs</b>	<p><b>Outcome:</b> Council will review student extracurricular clubs for 2019-20 and determine club coach stipend rates.</p> <p><b>Motion:</b></p>
<b>Council Policy Review</b>	<p><b>Outcome:</b> Council will discuss the Enhancing Student Achievement policy</p> <p><b>Motion:</b></p>
<b>Council Policy Review</b>	<p><b>Outcome:</b> Council will review the Student Assignment policy.</p> <p><b>Motion:</b></p>

<b>2019-20 Staffing Consultation</b>	<p><b>Outcome:</b> Mr. Mazzei is recommending Sally Lamb for the position of paraeducator and Ian Tackett for the position of custodian.</p> <p><b>Motion:</b> no motion needed</p>
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<b>2019-20 Emergency Management Plan</b>	<b>Outcome:</b> Council has an opportunity to review the Emergency Management Plan and ask questions or offer insights. No motion needed
<b>Adjourn</b> Next month agenda items Aug 26, 2019 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting.