

Date: August 26, 2019			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Observers: Anthony Mazzei, Jen Clark, Chris McCormick, Rachael Wachter, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Nassano	Wiener
Approve prior month minutes	<ul style="list-style-type: none"> July 31, 2019 minutes 	Nassano	Wiener
Shameless bragging	<ul style="list-style-type: none"> Mrs. Clark shared that she has heard from numerous students how excited they are to go to art – welcome Ms. Hinkel! 		
Communications			
September Calendar	<ul style="list-style-type: none"> Review September calendar 		
Member Concerns	<ol style="list-style-type: none"> 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? <i>Council discussed options for making all of our family events more inclusive and working with PTO to find a way to make the events</i> Halloween – <i>ILT will address this and bring in more staff to the decision-making process.</i> 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. <i>Tony will bring to ILT as well – but the library issue has been resolved, teachers DO NOT need to remain in the library</i> 		
Budget Report			
Monthly MUNIS report	Report attached		
Monthly Activity Fund report	Report attached		
New Business			
Building Better Brains Clubs	<p>Outcome: Council will review student extracurricular clubs for 2019-20 and determine club coach stipend rates.</p> <p>Motion:</p>	Wiener	Wachter
Council Policy Review	<p>Outcome: Council will discuss the Enhancing Student Achievement policy</p>		

	Motion: Reviewed, no changes needed		
Council Policy Review	<p>Outcome: Council will review the Student Assignment policy.</p> <p>Motion: Change made to how the information is shared out.</p>	McCormick	Clark
2019-20 Staffing Consultation	<p>Outcome: Mr. Mazzei is recommending Sally Lamb for the position of paraeducator and Ian Tackett for the position of custodian.</p> <p>Motion: No motion needed</p>		
2019-20 Emergency Management Plan	<p>Outcome: Council has an opportunity to review the Emergency Management Plan and ask questions or offer insights.</p> <p>Motion: No motion needed</p>		
<p>Adjourn</p> <p>Next month agenda items – August 26, 2019 5:30pm</p>	<p>Agenda items:</p> <p>Motion: To adjourn the meeting. August 26 agenda items – BBB Clubs,</p>		