

Date: June 13, 2022			
Time: 5:30pm			
Location: CRES SBDM Conference Room			
Regular Meeting	Minutes		
Members present: Anthony Mazzei, Abi Clabeaux, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Wachter	Wiener
Approve prior month minutes	<ul style="list-style-type: none"> May 16, 2022 minutes 	Wachter	Clabeaux
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging			
Communications			
Calendar	<ul style="list-style-type: none"> August – need dates for Open House, Trimester 1 parent-teacher conferences 		
Resignation	<ul style="list-style-type: none"> Mrs. Olivia Hathorn has resigned from CRES to accept a position closer to her home. 		
Proof of Receipt	<ul style="list-style-type: none"> Complete the “Proof of Receipt” for the “Your Duty Under the Law” and “Managing Public Records” documents as required by law 		
Email Notice Request	<ul style="list-style-type: none"> Complete the “Request to Receive Email Notification for Special Called Meetings” 		
SBDM Training	<ul style="list-style-type: none"> Will be available after July 8, “Essential Actions for Determined Councils” 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
New Business			
21-22 Policy Work	<p>Outcome: Principal Selection policy reviewed for alignment with changes in the law</p> <p>Motion: Motion to approve the Principal Selection policy as presented – first reading</p>	Wachter	Clabeaux
22-23 Hiring Consultation	<p>Outcome: Council will provide consultation in the following positions – custodian</p> <p>Motion: no motion needed</p>		

22-23 Council By-laws	Outcome: Council will review the By-Laws and adopt a meeting schedule for the 2022-23 school year. Motion: Motion to accept the revised By-Laws and adopt a meeting schedule for the 2022-23 school year.	Wiener	Wachter
Election of Vice-Chair	Outcome: Council selects Rachael Wachter as the Vice-Chair for the 2022-23 school year. Motion: Motion to elect Rachael Wachter as the Vice-Chair for the 2022-23 school year.	Nassano	Clabeaux
Building Use Plan	Outcome: Council will discuss the building use plan – only move is PASS room to room 117. Motion: Motion to approve the building use plan as presented – only move is PASS room to room 117.	Wiener	Clabeaux
Staffing Plan	Outcome: Council will discuss the staffing plan for 2022-23 Motion: Motion to approve the staffing plan for 2022-23	Wachter	Nassano
Adjourn Next month agenda items July 25, 2022 5:30pm	Agenda items: building schedules, clubs, Motion: To adjourn the meeting.	Wachter	Wiener