

Date: July 25, 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		Nassano	Wachter
Approve prior month minutes	<ul style="list-style-type: none"> June 13, 2022 minutes 	Wachter	Blom
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging			
Communications			
Calendar	<ul style="list-style-type: none"> August 		
Resignation	<ul style="list-style-type: none"> Mrs. Angela McVey has resigned 		
Summer School Update	<ul style="list-style-type: none"> Summer school has finished for 49 students that took advantage of the time for extra practice and to stay focused on learning. Thank you to Mrs. Maddy for leading the operation and to Mrs. Harris, Mrs. Berglin, Mrs. Knight Mrs. Farmer, Mrs. McGinnis, Ms. Keeton, Mrs. Craddock, Mrs. Fellingner, Mrs. JoAnn Nassano, Mrs. Bloomfield, Ms. Ritter, Mr. Maddy, Mrs. Martin, Mr. Florimonte, and Ms. Hauenstein. 		
SBDM Training	<ul style="list-style-type: none"> Council has received an email with instructions to complete the training <i>Essential Actions for Determined School Councils</i> 		
FRC Year-end Report	<ul style="list-style-type: none"> See attached report 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
New Business			
21-22 Policy Work	<p>Outcome: Council will review a draft curriculum policy from the Kentucky Association of School Councils.</p> <p>Motion: Motion to approve the Curriculum policy as presented.</p>	Wachter	Nassano

22-23 Hiring Consultation	Outcome: Council will provide consultation for the following positions – paraeducator, lunchroom monitor, and counselor Motion: no motion needed		
Building Schedule	Outcome: Council will review a draft schedule for 2022-23. Motion: Motion to accept the building schedule for 2022-2023 as a draft pending feedback from staff	Wachter	Clabeaux
Extra Duty Positions & Clubs	Outcome: Council will review a draft clubs list (extra duty positions) for 2022-23 - Council will present club ideas to staff and come back in August with a clubs list Motion:		
Adjourn Next month agenda items August 29, 2022 5:30pm	Agenda items: Motion: To adjourn the meeting.	Clabeaux	Nassano