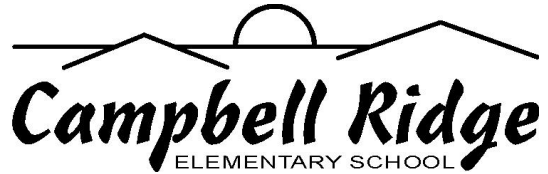


CRES SBDM Council Meeting Agenda**Date: January 30, 2023****Time: 5:30pm****Location: CRES Conference Room**

Type of meeting: Regular

SBDM Members:

Anthony Mazzei, Abi Clabeaux, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener

Observers:

Opening Business

Approve tonight's agenda

Approve prior month minutes

- November 26, 2022

Shameless bragging

Communications

Calendar

- February calendar

ILT Report

- Report on ILT agenda - feedback

Homeless tutor expense

- Review of change in funding

Reconsideration of Instructional/Library Materials

- Review of the CCBE Policy for review of materials. Council has a policy in this area as well, CCBE policy supersedes, but Council will review policy for alignment in February.

Budget Report

Monthly MUNIS report

Attached

Monthly Activity Fund report

Attached

New Business**21-22 Policy Work**

Outcome: Council will have a second reading of the Technology policy
Motion: Motion to approve, second reading

2022-23 School Improvement Plan

Outcome: Council will develop an Implementation and Impact schedule/calendar
Motion: Motion to approve a schedule for reviewing of I&I checks

2023-24 School Fees

Outcome: Council will discuss the need for Student Supply fees and a recommendation for the amount to be set at \$50.

Motion: Motion to approve a request for Student Supply Fees to be set at \$50 per student for the 2023-24 school year.

AdjournNext month agenda items
Feb 27, 2023 5:30pm**Agenda items:****Motion:** To adjourn the meeting.