

<b>Date: January 30, 2023</b>			
<b>Time: 5:30pm</b>			
<b>Location: CRES Conference Room</b>			
Regular Meeting	<b>Minutes</b>		
Members present: Anthony Mazzei, Abi Clabeaux, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>		<b>Motion</b>	<b>Second</b>
Approve tonight's agenda		Blom	Clabeaux
Approve prior month minutes	<ul style="list-style-type: none"> <li>November 26, 2022 minutes</li> </ul>	Nassano	Blom
Public comments	<ul style="list-style-type: none"> <li></li> </ul>		
Shameless bragging	All of our students and staff for a successful MAP winter session. Andi Bloomfield and Shiann Lee for working with her students and seeing such great progress.		
<b>Communications</b>			
Calendar	<ul style="list-style-type: none"> <li>February calendar</li> </ul>		
ILT Report	<ul style="list-style-type: none"> <li>Report on ILT agenda - feedback</li> </ul>		
Homeless tutor expense	<ul style="list-style-type: none"> <li>Review of change in funding</li> </ul>		
Reconsideration of Instructional/Library Materials	<ul style="list-style-type: none"> <li>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.</li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attached		
<b>New Business</b>			
<b>21-22 Policy Work</b>	<p><b>Outcome:</b> Council will have a second reading of the Technology policy</p> <p><b>Motion:</b> No motion needed, second reading</p>		
<b>2022-23 School Improvement Plan</b>	<p><b>Outcome:</b> Council will develop an Implementation and Impact schedule/calendar</p> <p><b>Motion:</b> Motion to approve a schedule for reviewing of I&amp;I checks</p>	Wachter	Clabeaux
<b>2023-24 School Fees</b>	<p><b>Outcome:</b> Council will discuss the need for Student Supply fees and a recommendation for the amount to be set at \$50.</p>	Nassano	Wachter

	<b>Motion:</b> Motion to approve a request for Student Supply Fees to be set at \$50 per student for the 2023-24 school year.		
<b>Adjourn</b> Next month agenda items Feb 27, 2023 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting.	Wachter	Clabeaux