

Date: February 27, 2023			
Time: 5:30pm			
Location: CRES 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	Clabeaux
Approve prior month minutes	<ul style="list-style-type: none"> January 30, 2022 minutes 	Wachter	Clabeaux
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	<p>Mrs. Nassano bragged on our Barton tutors and the wonderful work they do. They have worked hard to make time for this very important intervention. Shout-out to our 5th grade team for making some midyear adjustments to reflect student needs and seeing success. Shout out to our staff for working so hard to support our students with executive functioning skills.</p>		
Communications			
Calendar	<ul style="list-style-type: none"> March calendar 		
ILT Report	<ul style="list-style-type: none"> Report on ILT agenda - feedback 		
Impact and Implementaton Check	<ul style="list-style-type: none"> Review of School Improvement Plan activities completed in February Next steps for March 		
Homework	<ul style="list-style-type: none"> Address a homework question – will be placed on ILT agenda and Resource team agenda also 		
2-23-24 Tentative Staffing Allocation	<ul style="list-style-type: none"> Provided by law, Board approved Feb 21, 2023 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
New Business			
22-23 Policy Work	<p>Outcome: Council will consider the remaining policies to be reviewed and the KASC Policy Review feedback. Recommendation:</p> <ul style="list-style-type: none"> Remove Classroom Assessment, Homework, Library/Media Center, Extended School Services, Attendance, and Home-School 	Wiener	Wachter

	<p>Communication. None of these are required by law and/or are superceded by Board policy.</p> <ul style="list-style-type: none"> • Review Professional Development, Budget and Spending, and Improvement Planning as “action required” policies as these areas require action by Council but are not legally required, set a timetable for the reviews, • Revise the Principal Selection – Consultation policy to comply with changes in the law, • Address Fundraising in the Budget and Spending policy is this is a priority for Council, we are not legally required to address fundraising and there is Board policy in this area. <p>Motion: Motion to approve</p>		
2023-24 Fundraisers	<p>Outcome: Council will provide feedback on fundraisers for the 2023-24 school year. Final approval is due by April 30</p> <p>Motion: No motion needed</p>		
<p>Adjourn Next month agenda items Mar 27, 2023 5:30pm</p>	<p>Agenda items: Motion: To adjourn the meeting.</p>	Nassano	Wiener