

Date: March 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		Wiener	Clabeaux
Approve prior month minutes	<ul style="list-style-type: none"> February 27, 2023 minutes 	Wachter	Clabeaux
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	Our staff did a wonderful job submitting nominees for the CCS All-Star awards. Mrs. Wachter's students completed a 3.8 today with no need for any feedback on format, all feedback was related to content. Kindergarten has worked hard to prepare for their musical and is excited for Thursday and Friday.		
Communications			
Calendar	<ul style="list-style-type: none"> The End is Near 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 March Next steps for April – review of MAP results and percentage of proficient and Fall-Spring goals met as well as RTI benchmark results 		
2023-24 Hiring	<ul style="list-style-type: none"> Anticipated vacancies for next year: nurse, LBD teacher, MSD para, LBD para, librarian, grades 2, 3, and 5. 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
New Business			
22-23 Policy Work	<p>Outcome: Council will review a revised Budget policy that incorporates fundraising principles and procedures.</p> <p>Motion: Motion to approve the revised budget policy.</p>	Wiener	Blom
2023-24 Budget	<p>Outcome: Council will consider the 2023-24 budget based on the significantly decreased tentative funding amount allocated by the Campbell County Board of Education. Decreased funding is</p>	Wiener	Wachter

	<p>over \$21,000. The 2023-24 budget represents deep cuts to all areas of the budget. Several line items funded in past years are at \$0, other line items are unable to be funded at last year's amounts which were already underfunded. The One-to-One required funding allocation was not decreased and now represents 35% of the total SBDM allocation. This represents an increase from 26% of total budget last year.</p> <p>Motion: Motion to approve the 2023-24 budget based on the tentative budget allocation from the Campbell County Board of Education.</p>		
<p>Adjourn Next month agenda items April 24, 2023 5:30pm</p>	<p>Agenda items: Motion: To adjourn the meeting.</p>	Blom	Wiener