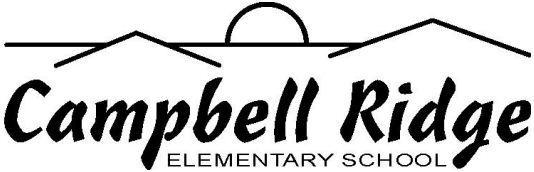


<b>CRES SBDM Council Meeting Agenda</b> <b>Date: June 19, 2023</b> <b>Time: 5:30pm</b> <b>Location: CRES Conference Room</b>		
Type of meeting: Regular		
SBDM Members:	Anthony Mazzei, Sara Conwell, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener	
Observers:		

<b>Opening Business</b>	
Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> <li>• May 22, 2023</li> </ul>
Shameless bragging	
<b>Communications</b>	
Calendar	<ul style="list-style-type: none"> <li>• August 2023</li> </ul>
Council Member Trainings	<ul style="list-style-type: none"> <li>• Watch for an email after July 12<sup>th</sup> with a purchase order number so that you can register for your course.</li> </ul>
Impast & Implementation Check	<ul style="list-style-type: none"> <li>• May 2023 I&amp;I Check with updates</li> </ul>
KASC 2023 Policy Updates Guide	<ul style="list-style-type: none"> <li>• This newsletter from KASC outlines needed changes to policies as a result of the KY Legislative Session and new laws.</li> </ul>
<b>Budget Report</b>	
Monthly MUNIS report	Attached
Monthly Activity Fund report	Attatched
<b>New Business</b>	
<b>23-24 Hiring Consultation</b>	<b>Outcome:</b> Mr. Mazzei will consult on the hiring of staff for vacancy positions – 2 MSD paraeducators <b>Motion:</b> No motion needed
<b>23-24 Meeting Schedule and By-Laws Revision</b>	<b>Outcome:</b> Mr. Mazzei recommends the following dates for the 2023-24 meeting schedule: July 31, Aug 28, Sept 25, Oct 30, Nov 27, Jan 29, Feb 26, Mar 25, Apr 29, May 27, June 17. <b>Motion:</b> Motion to accept the 2023-24 meeting dates
<b>2023-24 Master Schedule</b>	<b>Outcome:</b> Mr. Mazzei recommends the attached 2023-24 Master Daily Schedule <b>Motion:</b> Motion to approve the 2023-24 Master Daily Schedule
<b>Vice-Chair Nomination</b>	<b>Outcome:</b> Council will select a Vide-Chair for 2023-24. <b>Motion:</b> Motion to accept _____ as the Vice-Chair.
<b>Adjourn</b> Next month agenda items July 31, 2022 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting.