

CRES SBDM Council Meeting Minutes			
Date: June 19, 2023			
Time: 5:30pm			
Location: CRES Conference Room			
Regular Meeting	Minutes		
Members present: Anthony Mazzei, Sara Conwell, Kristina Blom, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
Opening Business		Motion	Second
Approve tonight's agenda		Blom	Nassano
Approve prior month minutes	<ul style="list-style-type: none"> May 22, 2023 minutes 	Conwell	Blom
Public comments	<ul style="list-style-type: none"> 		
Shameless bragging	Thank you to Mrs. Maddy for all of your work with Club21, we appreciate all that you have done! Congratulations to Lily Blom for being accepted to Covington Latin for next year.		
Communications			
Calendar	<ul style="list-style-type: none"> August 2023 		
Council Member Trainings	<ul style="list-style-type: none"> Watch for an email after July 12th with a purchase order number so that you can register for your course. 		
Impast & Implementation Check	<ul style="list-style-type: none"> May 2023 I&I Check with updates 		
KASC 2023 Policy Updates Guide	<ul style="list-style-type: none"> This newsletter from KASC outlines needed changes to policies as a result of the KY Legislative Session and new laws. 		
Budget Report			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
New Business			
23-24 Hiring Consultation	<p>Outcome: Mr. Mazzei will consult on the hiring of staff for vacancy positions – 3 MSD paraeducators</p> <p>Motion: No motion needed</p>		
23-24 Meeting Schedule and By-Laws Revision	<p>Outcome: 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.</p> <p>Motion: Motion to accept the 2023-24 meeting dates</p>	Wiener	Blom

2023-24 Master Schedule	Outcome: Mr. Mazzei recommends the attached 2023-24 Master Daily Schedule Motion: Council decided to continue to seek feedback and revisit the schedule again at the July meeting.		
Vice-Chair Nomination	Outcome: Council will select a Vice-Chair for 2023-24. Motion: Motion to accept Rachael Wachter as the Vice-Chair.	Wiener	Blom
Adjourn Next month agenda items July 31, 2023 5:30pm	Agenda items: master schedule, staffing allocations, breakfast schedule, open house Motion: To adjourn the meeting.	Nassano	Blom