

<b>CRES SBDM Council Meeting Minutes</b>			
<b>Date: July 31, 2023</b>			
<b>Time: 5:30pm</b>			
<b>Location: CRES Conference Room</b>			
Regular Meeting	<b>Minutes</b>		
Members present: Anthony Mazzei, Sara Conwell, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>			
Approve tonight's agenda		<b>Motion</b>	<b>Second</b>
Approve prior month minutes	<ul style="list-style-type: none"> <li>June 19, 2023 minutes</li> </ul>	Wiener	Nassano
Public comments	<ul style="list-style-type: none"> <li></li> </ul>	Wiener	Conwell
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>Please bring any completed certificates</li> </ul>		
Allocations	<ul style="list-style-type: none"> <li>Mr. Mazzei will share an update on enrollment numbers</li> </ul>		
Proof of Receipt	<ul style="list-style-type: none"> <li>Members will sign to indicate they have received the two documents, "The KY Open Records and Open Meetings Act" and the "Managing Public Records" guides.</li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	No report		
Monthly Activity Fund report	Attached		
<b>New Business</b>			
<b>2023-24 Master Schedule</b>	<p><b>Outcome:</b> Mr. Mazzei recommends the attached 2023-24 Master Daily Schedule</p> <p><b>Motion:</b> Motion to approve the 2023-24 Master Daily Schedule</p>	Wachter	Nassano
<b>Adjourn</b> Next month agenda items August 28, 2022 5:30pm	<p><b>Agenda items:</b> Emergency plan, 2 policies</p> <p><b>Motion:</b> To adjourn the meeting.</p>	Wiener	Nassano