

**CRES SBDM Council Meeting Minutes****Date: January 29, 2024****Time: 5:30pm****Location: CRES Conference Room**

Regular Meeting

**Minutes**

Members present: Anthony Mazzei, Sara Conwell, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener

Location: CRES SBDM Conference Room

**Opening Business****Motion****Second**

Approve tonight's agenda

Wachter

Conwell

Approve prior month minutes

- December 4, 2023 minutes

Conwell

Wiener

Public comments

- 

Shameless bragging

Our grade 3 musical was wonderful, thank you to the grade 3 team and Mrs. Marotta! Mrs. Wiener wants to tank Mrs. JoAnn Nassano for being willing to jump in whenever needed. Also thanks to grade 4 for the math videos explaining how to multiply.

**Communications**

Calendar

- Feb 5-9 - National School Counseling & FRYSC Appreciation Week
- Feb 5 - Student Support Team - 9:00am
- Feb 6 - PTO - 4pm
- Feb 7 - Grade level PLC's
- Feb 8 - Resource Team PLC - 9:00am
- Feb 9 - FRC Give & Get
- Feb 13 - ILT, 3:30
- Feb 14 - Valentine's parties, 2:00pm
- Feb 14 - Helping Kids jeans day - \$5
- Feb 15 - National School Resource Officer Day
- Feb 16 - Career Clubs
- Feb 19 - Plan Day, no students
- Feb 21 - Grade level PLC's
- Feb 21 - grades 2, 3, and 4 to Taft Theater
- Feb 22 - Kdg to Taft Theater
- Feb 23 - Trimester 2 ends
- Feb 23 - CRES jeans day
- Feb 23 - gr 1 to the Taft
- Feb 23 - CRES Handwriting Championship, 2:00
- Feb 26 - SBDM, 5:30
- Feb 27 - CRES Expo, 5:30-7:00 - Open House style event for new and prospective families
- Feb 29 - Rare Disease Day Wear your Bright Colors

	<ul style="list-style-type: none"> <li>Mar 1 - 120th Day</li> </ul>		
School Fees	CCBE will take action on Feb 28, while Council does not have a role in this process, our current fees are: General - \$40.00 and Technology - \$25.00. My recommendation is to keep these the same for 2024-25. Council does have a role in budgeting these amounts.		
<b>Budget Report</b>			
Monthly MUNIS report	Attached		
Monthly Activity Fund report	Attatched		
<b>New Business</b>			
<b>2023-24 School Improvement Plan I&amp;I</b>	<b>Outcome:</b> Council will develop a schedule for Impact & Implementation Checks <b>Motion:</b> Motion to approve the schedule for I&I checks	Nassano	Wachter
<b>2024-26 Family Resource Center SBDM Agreement</b>	<b>Outcome:</b> Council will consider the 2024-26 FRC Agreement <b>Motion:</b> Motion to approve the 2024-26 FRC Agreement	Wiener	Wachter
<b>Adjourn</b> Next month agenda items February 26, 2024 5:30pm	<b>Agenda items:</b> I&I Check <b>Motion:</b> To adjourn the meeting.	Wiener	Conwell

Goal 1 strategies 1 & 2 – place on ILT agenda for Feb

Goal 2 strategies 1 & 2 – bring work samples on 2/26

Achievement gap activities & School Climate activities – bring current data on 2/26