

CRES SBDM Council Meeting Agenda

Date: June 18, 2024

Time: 3:00pm

Location: CRES Conference Room



Type of meeting: Regular

SBDM Members: Anthony Mazzei, Sara Conwell, Kristina Blom, Lauren Waters, JoAnn Nassano, Britney Wiener

Observers:

Opening Business

Approve tonight’s agenda

Approve prior month minutes • May 22, 2024

Shameless bragging

Communications

Calendar • August 2024

Council Member Trainings • Members will submit completion certificates

Proof of Receipt • Members will sign to indicate they have access to the following documents, “The KY Open Records and Open Meetings Act” the “Managing Public Records” guides, KRS 158.195 and 158.195, posted [HERE](#).

Email Notice for Special Meetings • Council members will complete the Email Notification for Special-Called Meetings form

KASC Council Connections newsletter • This newsletter from KASC outlines SBDM by-law, policy, budget, and open meetings guidelines.

KSBA E-Meeting Service • Information is available [HERE](#). This service will provide electronic meeting services for all school council work, cost is \$750.

Budget Report

Monthly MUNIS report Attached

Monthly Activity Fund report Attatched

New Business

24-25 Hiring Consultation **Outcome:** Mr. Mazzei will consult on the hiring of staff for vacancy positions – 1 MSD paraeducator, 1 MSD teacher
Motion: No motion needed

24-25 Meeting Schedule and By-Laws Revision **Outcome:** Mr. Mazzei recommends the following dates for the 2023-24 meeting schedule: July 29, Aug 26, Sept 30, Oct 28, Nov 25, Jan 27, Feb 24, Mar 31, Apr 28, May 20, June 17.
Motion: Motion to accept the revised 2024-25 By-Laws

Vice-Chair Nomination	Outcome: Council will select a Vice-Chair for 2024-25. Motion: Motion to accept _____ as the Vice-Chair.
2024-25 Policy review schedule	Outcome: Council will consider a schedule for review of policies and by-laws during the 2024-25 school year. Motion: Motion to approve a schedule for review of policies and by-laws during the 2024-25 school year.
Adjourn Next month agenda items July 29, 2024 5:30pm	Agenda items: Motion: To adjourn the meeting.