

CRES SBDM Council Meeting Minutes			
Date: June 18, 2023			
Time: 3:00pm			
Location: CRES Conference Room			
Regular Meeting	Minutes		
Members present: Anthony Mazzei, Sara Conwell, Kristina Blom, JoAnn Nassano, Britney Wiener, Lauren Waters			
Location: CRES SBDM Conference Room			
Opening Business			
		Motion	Second
Approve tonight's agenda		Blom	Waters
Approve prior month minutes	<ul style="list-style-type: none"> May 22, 2024 	Nassano	Blom
Shameless bragging	<ul style="list-style-type: none"> Mrs. McDaniel worked hard to ensure that student fees were collected and brought in over \$3000 between March and May! 		
Communications			
Calendar	<ul style="list-style-type: none"> August 2024 		
Council Member Trainings	<ul style="list-style-type: none"> Members will submit completion certificates 		
Proof of Receipt	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Council members will complete the Email Notification for Special-Called Meetings form 		
KASC Council Connections newsletter	<ul style="list-style-type: none"> This newsletter from KASC outlines SBDM by-law, policy, budget, and open meetings guidelines. 		
KSBA E-Meeting Service	<ul style="list-style-type: none"> 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	Attached		
New Business			
24-25 Hiring Consultation	<p>Outcome: Mr. Mazzei will consult on the hiring of staff for vacancy positions – 1 MSD paraeducator, 1 MSD teacher; and a grade 1 teacher</p> <p>Motion: No motion needed</p>		

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	Waters	Blom
Vice-Chair Nomination	Outcome: Council will select a Vice-Chair for 2024-25. Motion: Motion to accept Mrs. JoAnn Nassano as the Vice-Chair.	Wiener	Conwell
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.	Nassano	Waters
Adjourn Next month agenda items July 29, 2024 3:00pm	Agenda items: policy review Motion: To adjourn the meeting.	Blom	Nassano