

**CRES SBDM Council Meeting Agenda**

**Date: July 29, 2024**

**Time: 4:30pm**

**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

- June 18, 2024

Shameless bragging

**Communications**

Calendar

- August 2024

Council Member Trainings

- Members will submit completion certificates – still need: Wiener, Nassano, Conwell

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

Staffing

- Update – 1 teacher has been moved from grade 1 to Title 1 Interventionist. This creates an opening at grade 1, position is posted

**Budget Report**

Monthly MUNIS report

No update available

Monthly Activity Fund report

No update available

**New Business**

**24-25 Hiring Consultation**

**Outcome:** Mr. Mazzei will consult on the hiring of staff for vacancy positions – 2 MSD paraeducators, 1 preschool paraeducator  
**Motion:** No motion needed

**2024-25 Policy review schedule**

**Outcome:** Council will review the following policies: Extracurricular, Discipline, and Emergency Plan.  
**Motion:**

|  |   |
|--|---|
| <b>2024-25 Master Schedule</b>                                   | <b>Outcome:</b> Council will review the master schedule<br><b>Motion:</b> Motion to approve the master schedule |
| <b>2024-25 Student Clubs</b>                                     | <b>Outcome:</b> Council will discuss student clubs for 2024-25<br><b>Motion:</b> No motion needed               |
| <b>Adjourn</b><br>Next month agenda items<br>Aug 26, 2024 5:30pm | <b>Agenda items:</b><br><b>Motion:</b> To adjourn the meeting.  |

| <b>GL</b>     | <b>23-24</b> | <b>24-25</b> | <b># teachers</b> | <b>Avg class size</b> |
|---------------|--------------|--------------|-------------------|-----------------------|
| Kdg           | 118          | 104          | 4.0               | 26.0                  |
| 1st           | 94           | 114          | 5.0               | 22.8                  |
| 2nd           | 89           | 89           | 4.0               | 22.3                  |
| 3rd           | 107          | 96           | 4.0               | 24.0                  |
| 4th           | 103          | 106          | 4.0               | 26.5                  |
| 5th           | 84           | 105          | 4.0               | 26.3                  |
| <b>Totals</b> | <b>595</b>   | <b>614</b>   | <b>25.0</b>       | <b>24.4</b>           |

| <b>Area</b>                           | <b>Team</b>                           | <b>2024-25</b> |
|---------------------------------------|---------------------------------------|----------------|
| School Leadership                     | Elem Instr Tech Coord (STC)           | 1,000          |
| School Leadership                     | Special Education Rep                 | 1,000          |
| School Leadership                     | Student Technology Leadership Program | 1,000          |
| School Leadership                     | PLC Lead Teacher 1                    | 1,000          |
| School Leadership                     | PLC Lead Teacher 2                    | 1,000          |
| School Leadership                     | PLC Lead Teacher 3                    | 1,000          |
| School Leadership                     | PLC Lead Teacher 4                    | 1,000          |
| School Leadership                     | PLC Lead Teacher 5                    | 1,000          |
| School Leadership                     | PLC Lead Teacher K                    | 1,000          |
| School Leadership                     | PLC Lead Teacher Specials             | 1,000          |
| School Leadership                     | SBDM Secretary                        | 500            |
|                                       | Lego/Robotics                         |                |
| School Leadership                     | Building Assessment Coordinator       | 1,000          |
| Academic Team Coach                   | Academic Team Head Coach              | 1,500          |
| School Robotics Coach                 | School Robotics Coach                 | 1,000          |
| Fine Arts Club                        |                                       | 1,000          |
| Stem Club                             |                                       | 1,000          |
| Fitness Club                          |                                       | 1,000          |
| Leadership Club                       |                                       | 1,000          |
| Misc Clubs (deemed approp. by school) |                                       | 1,500          |

|                | <b>CRES 23-24 Clubs</b> |  |
|----------------|-------------------------|--|
| Fine Arts Club | Art Club                |  |
| Fitness Club   | Fitness Club            |  |
| Fine Arts Club | Chorus                  |  |
| Fine Arts Club | Orff                    |  |
| Fine Arts Club | Ukelele                 |  |
| Fitness Club   | Girls on the Run        |  |
| Fitness Club   | Let Me Run              |  |
|                | Yearbook                |  |
| Fitness Club   | Buddy Fitness           |  |