

## CAC CURRICULUM MEETING

MINUTES OF MEETING DATE 03/30/2015

ATTENDANCE: Brock Friedman, Melissa Lane, Trisha Shrode – U-46 Liaison, Seth Rindner, Ian Horn, Lisa Hopp, Nadia Attia, Julie Winterhalder

Meeting called to order. Minutes for the two previous meetings were reviewed. Motion to approve February meeting minutes made by Brock Friedman, seconded by Julie Winterhalder. Minutes of February 9 meeting approved by voice vote. Motion to approve March meeting minutes made by Lisa Hopp, seconded by Brock Friedman. Minutes of March 9 meeting approved by voice vote.

Our main topic of discussion was preparation of our annual report to the Board of Education. Dynamic discussion and exchange of ideas resulted in three recommendations to be made to the Board. Melissa Lane will draft a report and share with committee members for their review. Members should come to the next meeting with any changes. The draft report can be discussed, changed as needed, and voted on at that time.

Motion to adjourn made by Brock Friedman, seconded by Seth Ridner, approved by all.

Next meeting – Wednesday, April 15, 2015 at 7:00 PM