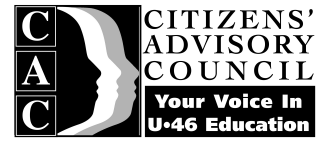


NOTES OF MEETING

TODAY'S DATE 2018-01-27	MEETING DATE 2018-01-25	MINUTES APPROVED 2018-02-22
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Andrew Giza (C&I), Matt Hovey (FACE), Kate Thommes (Spec. Ed.), Nancy Coleman, (ACE), Bill Wright (ACE), Karla Jimenez (District Liaison)
ABSENT: Megan Larson (School Safety), Philip Novello (FACE), Sarah Thompson (Spec. Ed), Rebecca Miller (Spec. Ed), Dan Blake (CTE), Roger Wallace (CTE), Tony Sanders (District CEO)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 pm.
2	Roll call as reported above.
3	Approval of December Exec minutes postponed to next month.
4	Call for public comment: none
5	<p>Discussion about upcoming general meeting topics and logistics.</p> <p>February 8—ACE and Secondary CTE Pathways. EHS. Presenter: Nancy Coleman. Administration is presenting CTE Pathways at a Board Meeting in Feb, so that should not be the focus of this meeting. Nancy will start with an overview of the 3 A Teams, starting with Early Learners. Vivienne Bailey will give an update on the Trauma Informed Care A Team. Larry will talk about the Nashville visit in September. ACE is not planning the pathways; they are only serving as a consulting arm and facilitating work-based learning opportunities with local businesses. Entire presentation should go no longer than 30 minutes. Question session to follow. Bill Wright will also be present to help with questions. District needs to make sure we have the terminology straight re: academies/pathways so we don't confuse parents.</p> <p>March 8—Science Curriculum with breakout sessions. EHS.</p> <p>April 12—Dual Language. Change focus to Dual Language roll up into high school and benefits of the program. EHS Auditorium & Library.</p> <p>May 3—Committee Reports. EHS.</p>



NOTES OF MEETING

TODAY'S DATE
2018-01-27

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MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Committee Reports: <u>Family and Community Engagement (FACE) Committee:</u> No meeting in January. February 21 meeting will be in ESC room 240.</p> <p><u>Curriculum and Instruction (C&I) Committee:</u> Next meeting on February 13 on the topic of Dual Language Ignite.</p> <p><u>School Safety and Culture:</u> Need to verify location for February 21 meeting.</p> <p><u>Specialized Student Services Committee:</u> Puberty and Special Needs presentation was well attended: 35-40 people. Next month's presentation on 2/27 at Poplar Creek Public Library will address Social Deficits.</p> <p><u>Executive Committee:</u> Lisa Hopp attended the Parent Leadership Institute meeting on Jan. 20 to promote CAC.</p>
7	<p>Action item—Bartlett Elementary School put forth 2 at-large members: Sara Lippold and Venessa Shorte. Kate Thommes made a motion to approve. Mary Van Slyck seconded. All approved.</p>
8	<p>CAC Administrative Business—Contact Us page on the CAC website is being updated. The Google form that is there will be removed, since it is not needed in addition to the list of committee chairs and their email addresses. Please inform Dana if you want a different email address from what is listed. Some committees set up gmail accounts for the entire committee. Please forward passwords for these accounts to Dana so they can be passed on as new chairpeople take over committees in the future (unless you're planning to continue as committee chairperson in perpetuity).</p> <p>--Every member of the CAC Executive Committee has administrative status on the CAC Facebook page.</p> <p>--Membership lists need updating. Community relations has contacted principals asking them to verify their reps. Attendance at committee meeting also counts toward monthly attendance, so please keep accurate records of each committee meeting and note if attendees are committee members or guests.</p> <p>--Amending by-laws: needs to originate in committee. Kevin Sweeney will assist with updating.</p>
9	<p>A motion to adjourn was made by Larry Bury and seconded by Andrew Giza. Passed unanimously.</p>
10	<p>The meeting was adjourned at 8:44 p.m.</p>
11	