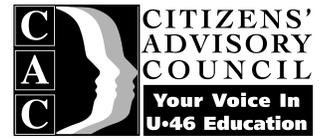


NOTES OF MEETING

TODAY'S DATE <b>2018-04-27</b>	MEETING DATE <b>2018-04-26</b>	MINUTES APPROVED <b>2018-05-24</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Dana Weiby</b>	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Matt Hovey (FACE), Philip Novello (FACE), Rebecca Miller (Spec. Ed), Sarah Thompson (Spec. Ed), Tony Sanders (District CEO), Mary Fergus (District Liaison), Dr. Suzanne Johnson (Administration)
ABSENT: Kate Thommes (Spec. Ed.), Megan Larson (School Safety), Dan Blake (CTE), Roger Wallace (CTE)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the March 22 meeting was made by Larry Bury and seconded by Phil Novello. Six approved; 1 abstention. Motion passed.
4	<b>Call for public comment:</b> Phil Novello was one of the recipients of the 2018 Volunteer of the Year award presented at the U-46 Volunteer Reception earlier in the day.
5	<p><b>Committee Reports:</b> <u>Family and Community Engagement (FACE) Committee:</u> Year-end report features 4 recommendations to send before the Board. Larry Bury made a motion to approve FACE Committee Report; Rebecca Miller seconded. All approved. Tentative date to present to the Board: June 4.</p> <p><u>Specialized Student Services Committee:</u> Year-end report included review of the year's presentations, goals for next year and future plans. Matt Hovey made a motion to approve SSS Committee Report; Phil Novello seconded. All approved. Tentative date to present to the Board: May 21.</p> <p><u>School Safety &amp; Culture Committee:</u> Year-end report features 9 recommendations to send before the Board. Rebecca Miller made a motion to approve SSS Committee Report; Phil Novello seconded. All approved. Report will be presented to Board on either May 21 or June 4, depending on Megan's availability.</p> <p>***All reports should be forwarded to Dana for final proofing and then will be sent to Ruby for printing and distribution at General meeting next week.</p>
6	<p><b>CAC Administrative Business:</b></p> <p><u>Needs for next year:</u> 1) Parent buy-in in terms of advocacy and spreading information (like an ambassador?), cannot drive design or curriculum. 2) Need to plan middle school course in prep for pathways in high school with parents in advisory role along the way. 3) Initial changes of International Baccalaureate at Elgin High School.</p> <p>At May meeting, share Exec recommendations for committees to get feedback from the room and potential chair people. FACE Committee is willing to start the conversation around what work parents can do in this process.</p>



NOTES OF MEETING

TODAY'S DATE  
2018-04-27

MEETING DATE  
2018-04-26

MINUTES APPROVED  
2018-05-24

MEETING TITLE  
CAC Executive Committee Meeting

AUTHOR  
Dana Weiby

	DESCRIPTION OF DISCUSSION
7	<p><b>CAC Administrative Business continued: Possible Committees for next year:</b>  <i>Ad hoc Bylaws Committee</i>—Legal Department could be involved. Do we still need to comply with OMA?  <i>Pathways Committee</i>—either incorporate Pathways into existing committees or give a freestanding Pathways committee short timeframe and narrowed focus to see where we need to go from there. Maybe a Pathways Sequencing Committee could look at implementation timeline and figure out a work plan to guide work of other committees.  <i>Curriculum Committee</i>—could focus on changes needed in middle school for Pathways selection. Maybe a new name for this committee: Instructional Initiatives?  <i>FACE</i>—adding 3<sup>rd</sup> co-chair for next year: Vanessa. Could help with communication of Pathways.  <i>Specialized Student Services</i>—new co-chair Sarah Siddiqui to replace Kate Thommes. Committee could focus on how Pathways will fit with the spec ed community. Pathways model already is successful in special ed.  <i>School Safety &amp; Culture</i>  <i>Enrollment &amp; Facilities</i>—look at what pathways/how many students each building can hold and what effect open enrollment at high school level will have.  <i>Legislative</i>—charter school funding (shouldn't be based on PTPC, because U-46's average goes all the way to high school), ESSA ramifications  <i>Finance</i>—how do we invest the new \$25 million?  <i>Ad Hoc Board Candidate Forum Committee</i>—for 2019 School Board election.</p> <p><u>Member survey</u>: Megan updated old survey as a Google doc. Digital survey only this year. Ask Ruby to email survey to members and also ask people at the May meeting to fill out survey online. Can computers/chromebooks be set up at the May meeting for people to fill out while they're there?  <u>School decertification</u>: Lisa recommended that Independence Early Learning Center be decertified. Sarah Thompson made the motion, and Matt Hovey seconded. All approved. This leaves 27 certified schools for the 2017-2018 school year. 14 are needed for quorum next week.                      We should send an email to principals reminding them that we need quorum at the May General meeting. Suggestions: Read list of attending schools at each meeting? Should Tony send emails to principals acknowledging reps who attended each month?  <u>May Exec meeting</u>: Survey results, next year's calendar, summer committee work, closing out CTE committee.  <u>Summer work</u>: Lisa will work on updating/correcting membership list with Ruby.                      Should we do a longer "retreat" type meeting for one of the August exec meetings? Bring food and work through a longer planning session for the 2018/2019 school year?</p>
8	<p><b>Discussion about upcoming general meeting topics:</b>  <b>May 3</b>—Committee Reports, CAC Officer Election and Pathways Update. EHS. Dr. Suzanne Johnson will provide an update on Pathways at the middle school and high school levels. Need to do roll call of certified schools for report voting and officers election.</p>
9	<p><b>Other business:</b> none.</p>
10	<p>A motion to adjourn was made by Sarah Thompson and seconded by Phil Novello. Passed unanimously.</p>
11	<p>The meeting was adjourned at 9:22 p.m.</p>