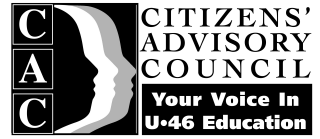


NOTES OF MEETING

TODAY'S DATE <b>2017-12-15</b>	MEETING DATE <b>2017-12-14</b>	MINUTES APPROVED <b>2018-02-22</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), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Andrew Giza (C&I), Matt Hovey (FACE), Rebecca Miller (Spec. Ed.), Tony Sanders (District CEO)
ABSENT: Larry Bury (Vice Chair), Megan Larson (School Safety), Philip Novello (FACE), Sarah Thompson (Spec. Ed), Kate Thommes (Spec. Ed), Dan Blake (CTE), Roger Wallace (CTE)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:05 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Nov. 16 meeting was made by Mary Van Slyck and seconded by Matt Hovey All approved.
4	Call for public comment: none
5	<p><b>Committee Reports:</b> <u>Family and Community Engagement (FACE) Committee:</u> Recent Engage sessions: English session had 120 attendees; Spanish session had 10 (the date fell on a religious holiday, which could explain low attendance). Discussed having a list of CAC General meeting topics for 2018-2019 available for next Engage sessions to promote new parent involvement in CAC. Not really possible since meeting topics are not planned that far in advance, but other CAC promotional materials could be used. Also, more CAC promotion could be done through PTOs. Look into assembling a "CAC kit" for each school that includes a CAC poster, flyers, and a script for Connect Ed calls.</p> <p>5 Essentials survey open till 1/30/2018. CAC should post to Facebook to encourage parent participation.</p> <p>Admin approved using Hanover Research to study Student-Led Conferences. Still needs Board approval. Schools are encouraged to use Student-Led Conferences, but it is not required.</p> <p>FACE Comm. and Admin are looking at dates in March for a Realtors' Breakfast in Streamwood.</p> <p>Next PTO roundtable/networking opportunity planned for March/April.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee:</u> Last meeting focused on Curriculum and Technology. Andrew Giza suggested more communication to parents on the technology we have. Maybe Tony Sanders could include this info on his District Fun Facts. Some of the tech we already have can be used for Educational Pathways when they get running. Idea suggested that Maria on the Communications Team could make a video about our technology.</p> <p><u>School Safety and Culture:</u> First meeting will be Jan. 8. Location to be determined.</p> <p><u>Specialized Student Services Committee:</u> Next presentation is Jan. 23 at the Gail Borden Public Library on the topic of Puberty in Special Needs Teens with guest speaker Dr. Tim Wahlberg. This topic is for parents only; no children should attend. The committee set up a Facebook event to get the word out and has also been promoting to neighboring school districts.</p> <p>February's presentation at Poplar Creek Public Library will address Social Deficits.</p>



NOTES OF MEETING

TODAY'S DATE  
**2017-12-15**

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**2018-02-22**

MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	<b>Review of December meeting</b> —Roundtable discussions with School Board and Administration. Tone of meeting seems to have changed. Is it true to its original purpose? How can we change format in future to make it less “confrontational”? Make it more of a mixer or a fair setting where attendees visit Board members at tables? Maybe a panel on stage with a moderator and everyone else sits in audience and submits questions? Attendance records kept by District do not seem to reflect actual attendance. Approx. 70 attendees. Guests seemed to outnumber CAC members.
7	<b>Discussion about upcoming general meeting topics and logistics.</b> <b>January 11</b> —All About Communication presented by Mary Fergus and her team. Will cover Let’s Talk, district YouTube channel, Facebook page. Also point out where on new website to find Eureka resources. SHS Library. <b>February 8</b> —ACE and Secondary CTE Pathways. EHS. Presenter: Nancy Coleman. Suggestion made to include an ACE update/link on the District website. <b>March 8</b> —Science Curriculum with breakout sessions. EHS. <b>April 12</b> —Dual Language. Change focus to Dual Language roll up into high school and benefits of the program. EHS Auditorium & Library. <b>May 3</b> —Committee Reports. EHS.
8	A motion to adjourn was made by Mary Van Slyck and seconded by Andrew Giza. Passed unanimously.
9	The meeting was adjourned at 8:31 p.m.
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