

NOTES OF MEETING

TODAY'S DATE
2016-05-02

MEETING DATE
2016-04-28

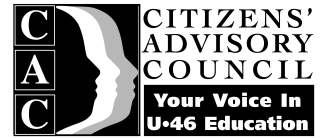
MINUTES APPROVED
2016-05-19

MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Kevin Sweeney

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Melissa Owens (Chair), Kevin Sweeney (Secretary), Larry Bury (F&L), Carol Dimitroff (E&F), Lisa Hopp (C&I), Matt Hovey (FACE), Tony Sanders (District CEO), Sarah Thompson (Spec. Ed), Mary Van Slyck (Past Chair), Madeleine Villalobos (FACE), Roger Wallace (E&F)
ABSENT: Dan Blake (Vice-Chair), Mary Fergus (District Liaison), Melissa Lane (C&I), Seth Ridner (FACE),

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03pm.
2	Roll call.
3	Tony Sanders mentioned that a recent Attorney General decision with regards to posting of notices for Board of Education meetings was in favor of the district.
4	A motion was made by Sarah Thompson and seconded by Roger Wallace to approve the minutes of the March 24 th Executive Committee meeting. The motion passed unanimously.
5	Discussion was had regarding the April general meeting and ACE presentation.
6	The Special Education & Services Committee report was presented by Sarah Thompson. A motion was made by Mary Van Slyck and seconded by Roger Wallace to approve the report for presentation at the May general meeting. The motion passed unanimously.
7	The Curriculum & Instruction Committee report was presented by Lisa Hopp. A motion was made by Sarah Thompson and seconded by Larry Bury to approve the report for presentation at the May general meeting. The motion passed unanimously.
8	The Family and Community Engagement Report was presented by Madeleine Villalobos and Matt Hovey. A motion was made by Mary Van Slyck and seconded by Sarah Thompson to approve the report for presentation at the May general meeting. The motion passed unanimously.
9	Call for public comment. None received.
10	Discussion was had regarding scheduling presentation of committee reports before the Board of Education. At this time it is expected that the reports will be presented as follows. Special Education & Services – May 16 th FACE – May 16 th C&I – June 6 th



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11	Larry Bury gave an update for the Finance and Legislative Committee. The committee is still discovering its new purpose and is watching for opportunities to participate in and support ongoing program efficiency audits.
12	A discussion was had about moving the date of the next Executive Committee from May 12 th to May 19 th to avoid conflicting with the district's retirement dinner. The meeting is rescheduled for May 19 th .
13	Roger Wallace gave a report for the Nominating Committee. The current slate of officers is as follows. Melissa Owens, Chair Dan Blake, Vice Chair Dana Weiby, Secretary
14	Kevin Sweeney asked for a very short summary of committee work for inclusion on the General Council survey.
15	Discussion was had about the district's Gifted Parent Advisory Council and CAC's liaison. There is continued feeling by some that CAC should have a "gifted committee".
16	A motion was made by Matt Hovey and seconded by Roger Wallace to adjourn the meeting.
17	The meeting was adjourned at 9:03pm