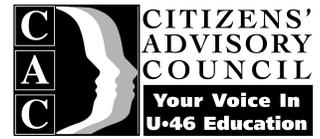


NOTES OF MEETING

TODAY'S DATE 2017-3-25	MEETING DATE 2017-3-23	MINUTES APPROVED 2017-4-27
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services, Room 240
ATTENDED BY: Dan Blake (Vice-Chair), Mary Van Slyck (Past Chair), Dana Weiby (Secretary), Lisa Hopp (C&I), Larry Bury (FACE), Sarah Thompson (Spec. Ed), Suzanne Johnson (District Administration)
ABSENT: Melissa Owens (Chair), Madeleine Villalobos (FACE) Matt Hovey (FACE), Rebecca Miller (Spec. Ed.), Roger Wallace (CTE & Audit), Tony Sanders (District CEO),

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:07 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Feb. 23 meeting was made by Larry Bury and seconded by Mary Van Slyck. All approved.
4	Call for public comment: none.
5	<p>Discussion about general meeting topics and logistics.</p> <p>Review of March: Board Candidate Forum at DREAM Academy auditorium. Good format, well attended. Most questions came directly from Kerry Lester. Only a few of the questions the FACE Committee gathered from the community were used. Other candidate forums in the area let people submit questions at the forum instead of in advance. Would this be better? There still seem to be a lot of people in the community unaware of the upcoming election. Could school signs announce school board elections?</p> <p>April: EHS library tour and new library curriculum. Jackie Johnson will present on how libraries work in the digital era. Suzanne Johnson will arrange for extra seating in the library. In a 10-15 min. introduction, Digital Literacy Curriculum (already approved by BOE) will be shared, along with an overview of the new library's use of flexible space. Attendees will then have the opportunity to rotate through stations in small groups: maker spaces, databases, technology (15 min. in each group). Questions will be collected on cards and answered when the group reassembles for the last 10 minutes. Also at this meeting: Mary Van Slyck will update on the nominating committee for CAC board.</p> <p>May: Committee reports—Year-end reports from FACE, Spec. Student Services, Curriculum and Exec. Committees will be informative; no recommendations will be made to the board. Voting on reports is unnecessary. Committees should send draft reports to Dan Blake by Tues, April 25.</p>



NOTES OF MEETING

TODAY'S DATE
2017-3-25

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MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates: <u>Family and Community Engagement (FACE) Committee</u>: Choosing date for next parent group networking meeting. Planning Realtor Breakfast for '17-'18 school year.</p> <p><u>The Specialized Student Services Committee</u>: March meeting about Summer Activities at Bartlett Library had approx.18 attendees. Lots of networking happens between parents (and admin) at these meetings. Committee will add a co-chair next year (Kate Thommes) to help plan programs. Committee sends a survey to attendees after each program. Might do a year-end survey and ask for program topics for next year.</p> <p><u>Curriculum and Instruction (C&I) Committee</u>: At March meeting, Peggy Ondera gave an update on FDK curriculum. An outside company will do a year-end parent survey on FDK. Student assessments in FDK being piloted this year; next year, state will require it. By law, the option of half-day kindergarten must be provided. Per Suzanne Johnson, first grade teachers will receive 6 days of professional development in order to meet the needs of the advanced kindergarten group they will be receiving in the fall.</p> <p><u>CTE & Academy Audit Ad Hoc Committee</u> No report.</p>
7	<p>Other business: <u>Nominating Committee</u>: Mary Van Slyck is notifying members at general meeting in April and at FACE Committee meeting of upcoming CAC elections and open positions for next year. Any nominations for executive positions should be directed to her.</p> <p>Exec. Committee may need to meet over the summer to look at by-laws and strategic planning regarding direction of CAC. Also seeking a person to do administrative tasks such as agendas, website/Facebook page, and communications. Lisa Hopp and Larry Bury will talk to possible people for these tasks.</p> <p><u>What is the role of CAC?</u> Need more meaningful work for CAC members to encourage membership. Group still has concerns about the role of CAC and ACE in CTE development. Should we go directly to BOE with these concerns? One role of CAC is setting up a base of informed stakeholders. The Spec. Student Services and FACE Committees have no actionable items, but they're engaging parents. Should we utilize local public libraries for future meetings to reach more of the community?</p>
8	A motion to adjourn was made by Sarah Thompson and seconded by Mary Van Slyck. Passed unanimously
9	The meeting was adjourned at 8:48 pm
10	