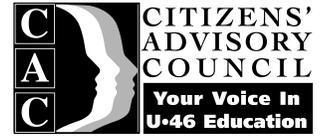


NOTES OF MEETING

TODAY'S DATE <b>2017-4-30</b>	MEETING DATE <b>2017-4-27</b>	MINUTES APPROVED <b>2017-5-25</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Dana Weiby</b>	

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Mar. 23 meeting was made by Sarah Thompson and seconded by Mary Van Slyck. All approved.
4	Call for public comment: Tony Sanders reported that U-46 faces a \$12 million deficit for 2016-2017 due to missing state payments. State legislators need to hear from their constituents about passing a state budget. #PassILBudget
5	<p>Discussion about general meeting topics and logistics.</p> <p>Review of April: EHS library tour and new library curriculum. Small, hands-on group format worked well again: served as an icebreaker for members to be more social. EHS Learning Commons looks great! People would like to see honor roll names added back into the space somewhere. *Bunker trip for a meeting next year is still a good idea—should be explored.</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. It would be helpful to know attendance before meeting to ascertain if we will have a quorum. Ask for RSVPs when meeting invites go out. Exec meeting might have to be convened that night to decertify non-attending schools so we can reach quorum for voting.</p>



NOTES OF MEETING

TODAY'S DATE  
**2017-4-30**

MEETING DATE  
**2017-4-27**

MINUTES APPROVED  
**2017-5-25**

MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	<p>Committee Year-End Reports: <u>Family and Community Engagement (FACE) Committee</u>: Madeline Villalobos, Phil Novello, and Larry Bury went over report, which was aligned to the District's strategic plan. Great idea—all committee reports should be revised to include this. Committee wants to get Board Members to attend PTO meetings. Another great idea—strategic plan includes a goal of getting Board in contact with the community. Possible idea for meeting topic next year: Fundraising Fair for PTOs. They can gather info from fundraising companies, but they can't come to present themselves. Can't mix for-profit and non-profit. Future Candidate Forums should be moved to an ad hoc committee instead of FACE. <u>Final report will be presented at the BoE meeting on 6/5.</u></p> <p><u>Specialized Student Services Committee</u>: Sarah Thompson presented report. Noted that interaction between parents at each meeting was as valuable as the presentation itself. Report contains internal recommendations that are not actionable. <u>Final report will be presented at the BoE meeting on 5/15.</u> Committee will meet in June to begin planning next year's programming.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee</u>: Lisa Hopp presented report, which included committee's focus on Explore 2016; technology, fine arts and science curricula; and full-day kindergarten observations. <u>Final report will be presented at the BoE meeting on 5/15.</u></p> <p><u>Mary Van Slyck made a motion to approve all 3 committee reports as modified. Larry Bury seconded. All approved.</u>  <u>***All CAC committee revised reports should be sent to Stephanie Atters with any Power Points to be included on BoardDocs. Tony Sanders also needs to review any Power Points before presentation at the BoE meetings.***</u></p>
7	<p>Other business: <u>Nominating Committee</u>: 3 nominations have been received for CAC Executive Board. Nominations will also be accepted on the floor of the May 4 General Meeting before elections. New terms begin on July 1.</p> <p><u>Returning committees</u>: C&amp;I, SSE, FACE, possibly Enrollment &amp; Facilities to look at impact of charter school on enrollment.</p> <p><u>Membership Survey</u>: Send out electronically as a GoogleDoc. Madeline and Melissa will work on this and forward to Jeanne G. for distribution.</p> <p><u>Transition Planning</u>: 1) ACE appointments—need someone from CAC Exec on ACE Operating Board. Should be written into CAC policy. ACE meetings are first Weds of every month at 4 pm at Sherman Hospital. Should CAC have a seat on all 3 ACE teams? 2) Website &amp; social media: Should there be an ad hoc Media Committee? 3) CAC records: Melissa Owens will pass them on to CAC Exec Board.</p> <p>Lisa Hopp made a motion to appoint Dan Blake as Acting Chairperson. Mary Van Slyck seconded. All approved. Melissa Owens resigned her position as CAC Chair.</p>
8	A motion to adjourn was made by Mary Van Slyck and seconded by Matt Hovey. Passed unanimously
9	The meeting was adjourned at 9:15 pm
10	