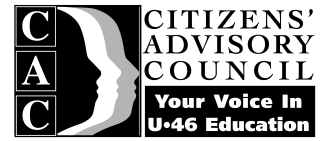


NOTES OF MEETING

TODAY'S DATE <b>2017-08-04</b>	MEETING DATE <b>2017-08-03</b>	MINUTES APPROVED <b>2017-08-17</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: Lisa Hopp (Chair), Larry Bury (Vice Chair), Dana Weiby (Secretary), Mary Van Slyck (Curriculum & Instruction), Andrew Giza (C&I), Matt Hovey (FACE), Philip Novello (FACE), Rebecca Miller (Spec. Ed.), Kate Thommes (Spec. Ed), Tony Sanders (District CEO)
ABSENT: Sarah Thompson (Spec. Ed), Dan Blake (CTE), Roger Wallace (CTE)

	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 May 25 meeting was made by Mary Van Slyck and seconded by Phil Novello. All approved.
4	Call for public comment: Tony Sanders reported that no positions are being filled unless absolutely necessary (classroom/teaching). Without payments from the state, the District will run out of money in January. Have to start making decisions about what to cut in December, 2017. It could mean closing underutilized schools and/or stopping transportation for extra-curriculars (sports). On the bright side, schools are ready for students to return on August 16.
5	<p>Discussion about general meeting topics and logistics.</p> <p><b>September</b>—State of the State Funding Crisis, with a breakout orientation session for new members, EHS Auditorium and Library. Presenter: Either Tony Sanders or Mike Jacoby from the State Association of School Business Officials.</p> <p><b>October</b>—Grading &amp; Report Cards/Standards Based Learning and Tableau. EHS. Tony will coordinate staff to present these topics.</p> <p><b>November</b>—School Safety/Bullying/Trauma-informed Care. EHS.</p> <p><b>December</b>—Board &amp; Admin Roundtables. District Office (ESC).</p> <p><b>January</b>—Parent Tech Resources: U-46 website/HERO/Eureka math resources. SHS Library.</p> <p><b>February</b>—ACE and Secondary CTE Pathways. EHS. Presenter: Nancy Coleman.</p> <p><b>March</b>—Science Curriculum with breakout sessions. EHS.</p> <p><b>April</b>—Dual Language. EHS Auditorium &amp; Library. Bring in families for a “fair” setting. Reach out to HPLI and Bilingual Advisory Committee.</p> <p><b>May</b>—Committee Reports. EHS.</p>



NOTES OF MEETING

TODAY'S DATE  
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MEETING DATE  
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MEETING TITLE  
**CAC Executive Committee Meeting**

AUTHOR  
**Dana Weiby**

	DESCRIPTION OF DISCUSSION
6	<p>Committee Reports: <u>Family and Community Engagement (FACE) Committee</u>: Committee will meet once a month on Wednesdays in ESC room 240 (9/20, 10/18, 11/15, 12/13, 1/17, 2/21, 3/21, 4/18, and tentatively 5/16). Also planning meetings for Parent Organizations at high school locations.</p> <p><u>Specialized Student Services Committee</u>: Started working on calendar of presentations throughout the year. First presentation is Sept. 26 on Reading Strategies.</p> <p><u>Curriculum and Instruction (C&amp;I) Committee</u>: Lisa Hopp Tony Sanders and Donna Smith need to meet to determine direction for this committee.</p> <p>***All committee meeting calendars should be turned in by Aug. 17 Exec meeting. Agendas for committee meetings must be posted 1 week before the meeting. Send agendas the Weds of the week prior to the meeting to Kathy Frisbie and Dana Weiby. Approved meeting minutes should be submitted to Dana Weiby within 30 days of approval.</p>
7	<p>Other business: <u>CAC Facebook page</u>: All committee chairs have been added as administrators.</p> <p><u>Committee Chairs</u>: Keep track of sign-in sheets as they might be needed for school certification purposes.</p> <p>No need to give an exact number of committee members until reports are written. This will facilitate achieving quorum when needed as the chairpeople can include only those who showed up to meetings. If an "official" list of committee members is put forth based on September sign-in sheets and people don't actually attend meetings, Executive Board approval is needed to remove names from the members list.</p>
8	<p>A motion to adjourn was made by Mary Van Slyck and seconded by Kate Thommes. Passed unanimously</p>
9	<p>The meeting was adjourned at 8:43 pm.</p>
10	