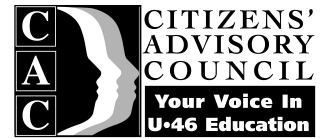


NOTES OF MEETING

TODAY'S DATE 2018-11-16	MEETING DATE 2018-11-15	MINUTES APPROVED 2019-01-24
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Lisa Hopp (Chair), Dana Weiby (Secretary), Larry Bury (Vice Chair), Rebecca Miller (Spec. Ed), Philip Novello (FACE), Vanessa Castellon (FACE), Tracy Kelly (Instructional Initiatives), Michael Johnson (Instructional Initiatives), Dan Blake (Finance), Tony Sanders (District CEO), Finn Weiby
ABSENT: Matt Hovey (FACE), Sarah Thompson (Spec. Ed), Sarah Siddiqui (Spec. Ed), Kate Thommes (Finance), Megan Larson (School Safety), Mary Fergus (Administration)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the October 18 meeting was made by Dan Blake and seconded by Phil Novello. All approved.
4	Call for public comment: Finn Weiby shared a book he is reading, <i>Sophomores and Other Oxymorons</i> by David Lubar.
5	<p>Committee Reports: <u>Specialized Student Services</u>—Two presentations coming up: “Help your Special Needs Child Develop Strong Relationships” on Jan. 22 and “Building Self-Esteem, Self-Awareness, and Self-Advocacy” on Feb. 19. Translating was a problem at the October presentation—headsets had static and the translator has since left the district. These issues need to be addressed before next presentation.</p> <p><u>FACE</u>—PTO Networking event scheduled on 11/13 had 19 attendees, including representatives from the U-46 Educ. Foundation, who attended to gather more feedback on the Foundation. The next PTO gathering will be Feb. 27, which will take the place of the committee’s February meeting. Next committee meeting is Nov. 28.</p> <p><u>Instructional Initiatives</u>—Nov. 20 meeting will be about Pathways. December topic: P.E., January topic: transition math, February topic: dual language in high school.</p> <p><u>Student Safety and Culture</u>—No report.</p> <p><u>Finance</u>—Some new attendees at 10/25 meeting. Looked at buildings’ overhead costs, capacity numbers and utilization, and the average cost of large systems repairs, like HVAC. Next meeting is Nov. 29, no meeting in Dec.</p> <p><u>Candidate Forum Ad Hoc Committee</u>—First meeting is Nov. 27. Topic: Finding a moderator for the forum on March 14. Expecting about 3 meetings total needed to complete their work.</p> <p><u>Executive</u>—Lisa attended a Pathways Town Hall meeting. About 25 attendees. Atmosphere was very relaxed and there was lots of opportunity for questions. Breakout sessions for each academy were offered, and people were able to attend all 5 sessions that evening instead of the anticipated 2 sessions in one night. A Pathways town hall meeting in Spanish has been added on Dec. 6 at the ESC building.</p>



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TODAY'S DATE
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MEETING TITLE
CAC Executive Committee Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Discussion about upcoming general meeting topics and logistics.</p> <p>December 13—School Board and Admin Roundtables: Attendees will randomly take an adhesive nametag with a small number on it from a bowl as they enter. They will write name and school on that nametag and sit according to table. Whoever can make it at 6:15 that evening to arrange table configurations into 6 groups should come early (only 6 board members able to attend that night). CAC Exec will serve as table moderators. Bring ideas for icebreaker questions. Have cabinet members and board members rotate around the room in opposite directions so they don't stay with the same person all evening. District will provide water and snacks. Exec board members should also bring snacks for guests.</p> <p>January 10—School safety, emphasis on Trauma-Informed Care. Presenters: John Heiderscheidt & Ron Raglin</p> <p>February 21—Keeping Your Kids Safe in Cyberspace: Social Media and Phone App Parent 101. Mary Fergus is looking at speakers from outside the district.</p> <p>March 14—School Board Candidate Forum</p> <p>April 11—Pathways Update</p> <p>May 9—Committee Reports</p>
7	<p>Other business: Phil Novello presented an idea from the FACE Committee's PTO Gathering about a <u>lending closet or sharing database for larger items PTOs often need</u> (popcorn machine, carnival games, decorations, etc.). Everyone liked the idea. FACE will discuss and see how to proceed.</p> <p>Exec Committee agreed to <u>cancel the Dec. 20 Executive Meeting</u> by general consensus.</p>
8	<p>Administrative Update: The Illinois House of Reps passed a charter school bill that would prevent the State Charter Commission from overriding local school board decisions on charter school approval or rejection in their districts. Bill now moves on to the Senate.</p> <p>Erin Schmalen was hired as a replacement for Kathy Frisbie, but Martha (CAC administrative support and translating) has left the district. Send CAC meeting agendas to:</p> <p>ErinSchmalen@u-46.org - Asst. to Chief Legal Officer MaryFergus@u-46.org - Director of Communications/Engagement LuisRodriguez@u-46.org - Asst. Legal Counsel</p> <p>Continue to send agendas and approved minutes to Dana for posting on CAC website.</p>
9	<p>A motion to adjourn was made by Phil Novello and seconded by Michael Johnson. Passed unanimously. The meeting was adjourned at 8:19 p.m.</p>