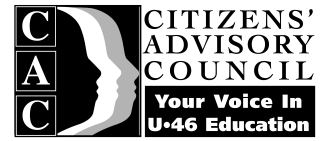


NOTES OF MEETING

TODAY'S DATE 2019-01-25	MEETING DATE 2019-01-24	MINUTES APPROVED 2019-02-28
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), Sarah Siddiqui (Spec. Ed), Philip Novello (FACE), Matt Hovey (FACE), Tracy Kelly (Instructional Initiatives), Michael Johnson (Instructional Initiatives), Dan Blake (Finance), Kate Thommes (Finance), Mary Fergus (Administration), Eva Porter
ABSENT: Sarah Thompson (Spec. Ed), Megan Larson (Safety), Vanessa Castellan (FACE), Tony Sanders (District CEO)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:01 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the Nov. 15 meeting was made by Larry Bury and seconded by Matt Hovey. All approved.
4	Call for public comment: Eva Porter is running for BOE and visited CAC to learn more about the district. Kate Thommes announced that Elgin Teachers Association endorsed Eva Porter, Sue Kerr, John Devereux and herself for the 4 open seats up for election on the U-46 School Board.
5	<p>Committee Reports: Specialized Student Services— “Help your Special Needs Child Develop Strong Relationships” on Jan. 22 was cancelled due to the weather. The venue, Gail Borden Public Library, also closed early that day due to the weather. Committee will need to consider if and when this presentation can be rescheduled. Next presentation, “Building Self-Esteem, Self-Awareness, and Self-Advocacy,” scheduled for Feb. 19 at the Poplar Creek Public Library.</p> <p>FACE—Held committee meeting on Jan. 23 to work on Realtor Breakfast, tentatively scheduled for March 7 at Elgin High School. Event needs a new name due to trademark on the word “realtor.” The next PTO gathering will be Feb. 27, which will take the place of the committee’s February meeting.</p> <p>Instructional Initiatives—December meeting on new PE curriculum was interesting—could be a good topic for a general meeting next year. January meeting topic: transition math. Meeting had 2 attendees, plus committee chairs and presenter. February topic: dual language in high school.</p> <p>Student Safety and Culture—No report.</p> <p>Finance—Meeting on Jan. 31 will continue to look at buildings’ overhead costs, capacity numbers and utilization, and the average cost of large systems repairs, like HVAC.</p> <p>Candidate Forum Ad Hoc Committee—(Candidates Kate Thommes and Eva Porter were not present for any discussion of candidate forum.) All candidates except Tina Rio will attend. Questionnaires went out to all candidates; answers will be shared at the forum, which will take place in the auditorium of the DREAM Academy. Feb. 15 is deadline for all questionnaires and potential question suggestions from community at large. Moderator Madhu Krishnamurthy from the <i>Daily Herald</i> will get all questions submitted, but she will decide which, if any, to use. Forum on March 14 will be broadcast on YouTube. We will skip approving February meeting minutes that night.</p>



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	DESCRIPTION OF DISCUSSION
6	<p>Discussion about upcoming general meeting topics and logistics.</p> <p>February 21—Keeping Your Kids Safe in Cyberspace: Social Media and Phone App Parent 101. Mary Fergus arranged speakers: Det. Andrew Houghton from Elgin Police Dept. and Junaid Afeef from Illinois Criminal Justice Information Authority. A panel discussion featuring a U-46 high school student (or recent grad), Social/Emotional Response Team (SERT) Interventionist, middle school principal, high school dean and high school resource officer will follow.</p> <p>March 14—School Board Candidate Forum —(Candidates Kate Thommes and Eva Porter were not present for any discussion of candidate forum.) See update in committee report section above.</p> <p>April 11—Pathways Update</p> <p>May 9—Committee Reports</p>
7	<p>Other business: Kate Thommes made a motion to approve <u>Vivienne Bailey as an at-large rep</u> for Kimball Middle School. Phil Novello seconded. All approved.</p> <p><u>Nominating Committee</u> for CAC Exec election at May meeting: Dana Weiby will chair---need a few other committee members. Committee will announce nominees at April general meeting and ask for any other nominations for CAC chair, vice chair, and secretary.</p> <p><u>Decertify schools</u> that have not been in attendance at 3 consecutive meetings at he February Exec meeting.</p>
8	<p>Administrative Update: The extreme weather has presented challenges lately. In the event of school closings, parents will be notified through phone calls, emails, and texts, depending on communication preferences given at registration.</p> <p>A calendar for the 2019-2020 school year is expected to be presented to the school board at a February BOE meeting.</p>
9	<p>A motion to adjourn was made by Michael Johnson and seconded by Phil Novello. Passed unanimously. The meeting was adjourned at 8 p.m.</p>