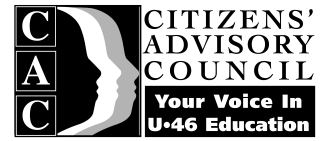


NOTES OF MEETING

TODAY'S DATE <b>2019-03-01</b>	MEETING DATE <b>2019-02-28</b>	MINUTES APPROVED <b>2019-03-21</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Dana Weiby</b>	

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

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:05 pm.
2	Roll call as reported above.
3	A motion to accept the minutes of the January 24 meeting was made by Dan Blake and seconded by Phil Novello. All approved.
4	<b>Call for public comment:</b> none
5	<p><b>Committee Reports:</b> <u>Specialized Student Services</u>— Last presentation, “Building Self-Esteem, Self-Awareness, and Self-Advocacy” Feb. 19 at the Poplar Creek Public Library had about 30 attendees. Weather seemed to affect turnout. On March 19, “Help your Special Needs Child Develop Strong Relationships” will be presented at the Gail Borden Library. This presentation had been scheduled for January but was cancelled due to weather-related school and library closings.</p> <p><u>FACE</u>—PTO networking event held on 2/27. More than 20 people attended; approx. half were new faces. This PTO Gathering included a presentation about applying for a job as a para-educator in the district, information on ESL, and an update from Karla Jimenez about showing movies: No more PTO movie nights due to licensing restrictions. The Real Estate Professionals Breakfast is scheduled for March 18 at the Food Services Center, 1150 Bowes Rd.</p> <p><u>Instructional Initiatives</u>—Feb. meeting on dual language in high school had 3 attendees, plus committee chairs and presenter. March topic: full-day kindergarten update on March 19.</p> <p><u>Student Safety and Culture</u>—Still reviewing Student Code of Conduct. Committee will send out surveys on sections of SCC, looking for feedback. Some concern about how district holds principals accountable for following SCC. Committee is also considering informational programs for parents, similar to what SSS Committee does. Next meeting on March 20.</p> <p><u>Finance</u>—January meeting was cancelled due to weather. On reschedule date, only 1 person showed up. At February 27 meeting, committee continued compiling data on costs of keeping schools running.</p>



NOTES OF MEETING

TODAY'S DATE  
**2019-03-01**

MEETING DATE  
**2019-02-28**

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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><b>March 14</b>—School Board Candidate Forum —(Candidate Kate Thommes was not present for any discussion of candidate forum.) Committee met last week and looked at venue for Forum: Dream Academy Auditorium. Candidate info to be shared was received from all candidates except Tina Rio. Madhu Krishnamurthy has received list of potential questions collected by committee or she may use her own—her choice. Candidates will each get 2 minutes to introduce themselves before questions start.</p> <p><b>April 11</b>—Pathways Update</p> <p><b>May 9</b>—Committee Reports</p>
7	<p><b>Other business:</b> Dan Blake made a motion to decertify the following schools from CAC membership for not meeting attendance requirement: Abbott Middle School, Channing, Clinton, Coleman, DREAM Academy, Ellis Middle School, Garfield, Hawk Hollow, Heritage, Highland, Illinois Park, Independence, Kenyon Woods Middle School, Lowrie, McKinley, Ontarionville, Ridge Circle, Spring Trail, Sunnydale, Timber Trails, Washington, Willard Phil Novello seconded. All approved.</p> <p><u>Nominating Committee</u> for CAC Exec election at May meeting: new chairperson needed for next year. Lisa Hopp has served 2 years. Needs to be someone with at least 2 years on CAC. Committee will announce nominees at April general meeting and ask for any other nominations for CAC chair, vice chair, and secretary. We could also post on Facebook looking for potential nominees.</p> <p>Matt Hovey suggested maybe having a <u>timekeeper</u> at <u>general meetings</u> for presentations and /or question and answer sessions. It seemed that a lot of people left early from Feb. meeting. Maybe it was too long?</p>
8	<p><b>Administrative Update:</b> Governor Pritzker has proposed increasing the state’s education budget. We didn’t get any tax abatement money this year. Looking to amend the process so that unified districts are eligible for the abatement money too and not just districts that are separate elementary or high school districts. Lots of capital improvement projects coming this summer. 12,000 Chromebooks are being ordered, will mean 1:1 technology for 5<sup>th</sup> grade and up.</p>
9	<p>A motion to adjourn was made by Matt Hovey and seconded by Megan Larson. Passed unanimously. The meeting was adjourned at 8:41 p.m.</p>