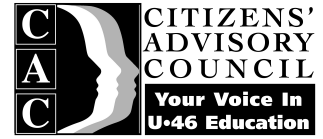


NOTES OF MEETING

TODAY'S DATE 2019-05-17	MEETING DATE 2019-05-16	MINUTES APPROVED 2019-08-08
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Dana Weiby	

LOCATION OF MEETING: U-46 Educational Services Center, Room 239
ATTENDED BY: Larry Bury (Vice Chair), Dana Weiby (Secretary), Philip Novello (FACE), Matt Hovey (FACE), Dan Blake (Finance), Michael Johnson (Instructional Initiatives), Tracy Kelly (Instructional Initiatives), Sarah Thompson (Spec. Ed), Tony Sanders (District CEO)
ABSENT: Lisa Hopp (Chair), Vanessa Castellan (FACE), Megan Larson (Safety), Rebecca Miller (Spec. Ed), Sarah Siddiqui (Spec. Ed),

	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 April meeting was made by Michael Johnson and seconded by Phil Novello. All approved.
4	Call for public comment: none
5	<p>Committee Reports: <u>Specialized Student Services</u>— Speaker is confirmed for their first presentation on October 15.</p> <p><u>FACE</u>—Phil Novello will present their report to the Board on May 20.</p> <p><u>Instructional Initiatives</u>— Jackie Hartley and Michael Johnson as co-chair this committee next year. They plan to post more meeting notices to increase attendance.</p>
6	<p>Other business: Larry Bury raised the question of getting more people involved next year. Exec Board will discuss further at the <u>August 8 Exec meeting</u>. Matt Hovey again suggested setting a time limit on meetings to be respectful of people's time. Tony Sanders brought up the need to get CAC representatives at unrepresented schools as a topic for the next Exec meeting. Dan Blake suggested redoing the by-laws (looking at membership/attendance requirements) and possibly changing the name of the organization to draw more people in.</p> <p>All members of Exec should check-in with their building principals about reps for next year.</p> <p>Ruby has offered to keep track of committee attendance in addition to general meeting attendance. Group decided that it's not necessary.</p>



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2019-08-08

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CAC Executive Committee Meeting

AUTHOR
Dana Weiby

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8	<p>Administrative Update: Tony Sanders met with the new State Superintendent and made a presentation to the State Board of Ed. in Springfield. There is currently a bill put forward to make property tax relief grants fairer. U-46 was not eligible for those grants this year because it is a unit district (elementary and high school combined).</p>																						
9	<p>A motion to adjourn was made by Sarah Thompson and seconded by Phil Novello. Passed unanimously. The meeting was adjourned at 7:46 p.m.</p>																						