



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2019-10-14	MEETING DATE 2019-09-26	MINUTES APPROVED APPROVED 11/21/2019
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Tracy Kelly	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Larry Bury (Vice-Chair), Tracy Kelly (Secretary), Philip Novello (FACE), Matt Hovey (FACE), Michael Johnson (Instructional Initiatives), Sarah Siddiqui (Sped), Megan Larson (Safety), Mary Fergus (District Liaison)
ABSENT: Lisa Hopp (Chair), Vanessa Castellan (FACE), Sarah Thompson (Sped), Avita Odoom (Sped), Chanda Schwartz (Sped) Tony Sanders (CEO-District Liaison)

	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 May meeting was made by Matt Hovey and seconded by Phil Novello. Megan Larson abstained due to absence at the August meeting. All others approved.
4	Call for public comment: none
5	<p>Committee Reports:</p> <p>Specialized Students Services: provided by Sarah Siddiqui - Members of the committee attended Literacy Night at Independence Preschool to promote CAC. Sarah Thompson scheduled to attend "Trunk or Treat" event at Illinois Park on October 18 to promote CAC. Reviewed outline for their next event "Understanding the Alphabet Soup" which will be held at the Gail Borden Library on October 15 at 6:30 pm.</p> <p>FACE: provided by Phil Novello & Matt Hovey - There will be no regular October meeting, the committee will hold their annual PTO Gathering Event at Elgin High School Library, sponsored by Code Ninjas. This event is scheduled for October 16 at 7:00 pm. The annual Real Estate Professionals Breakfast has been scheduled for March 10, 2020 from 9:00 to 10:30 am at the district's Food Services Building.</p> <p>Instructional Initiatives: provided by Michael Johnson - The October meeting will provide an update on Naviance, Explore, and 1:1 technology in the district.</p>

U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE 2019-10-14	MEETING DATE 2019-09-26	MINUTES APPROVED APPROVED 11/21/2019
MEETING TITLE CAC Executive Committee Meeting	AUTHOR Tracy Kelly	

	Safety & Student Culture: provided by Megan Larson - The committee is working on storyboards for creating safety videos that will be added to the district website. They are looking for parent volunteers to help create these videos. They currently do not have any meetings scheduled for the immediate future. Dates are yet to be determined.
6	Strategic Discussion: Committee was happy with the attendance at the first CAC General meeting, many new faces and lots of committee sign-ups. Many principals attended and are working with committee to get their schools more involved. The FACE committee wants to work on getting more interest from schools and is working on getting a list of emails for principals from each school.
7	Other Business: None
8	Administrative Update: Mary Fergus provided an update in Tony Sander's absence. Mary provided an update on the Pathways progress. Town Halls will be held to update parents, guardians, students, and interested parties on the progress of Pathways. The dates and locations of the Town Hall meetings will be October 17 at Kenyon Woods Middle School, October 29 at Eastview Middle School, November 5 at Kimball Middle School. More information can be found at U-46.org/educationalpathways . Explore Expo was successful, the district is very happy with the turnout and will continue to work to make improvements and help it to continue to grow in the future. Dual Language parent academy will be held on November 9 from 8-1 at Elgin High School auditorium. October 15 is the deadline for the official enrollment count. State report card update indicates that U46 is holding steady. The Educational Foundation is trying to get more people on board and get their name out, maknd more people aware of their purpose. They are also actively looking for a new director. District newsletters are now emailed monthly instead of weekly to families.
9	A motion to adjourn was made by Larry Bury and seconded by Sarah Siddiqui. Passed unanimously. The meeting was adjourned at 8:14 p.m.