

U-46 Citizens' Advisory Council

**NOTES OF MEETING**

TODAY'S DATE 1/20/2016	MEETING DATE 1/20/2016	MINUTES APPROVED Unofficial
MEETING TITLE <b>CAC Finance Committee Meeting</b>		AUTHOR <b>Dan Blake</b>

LOCATION OF MEETING: U-46 Educational Services, Room 251
ATTENDED BY: <b>Larry Bury, Dan Blake, Vivienne Bailey, Dale Burnidge (U46), Heather Matthews, Mary Fergus (U46), Phil Costello (Board Member)</b>
ABSENT:
DISTRIBUTION:
RC/CF:

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order at 7:06 p.m.
2.	The minutes from the December meeting were reviewed and approved. Motioned by Heather Matthews seconded by Vivienne Bailey. Minutes were approved.
3.	Dan spoke around trying to find a goal for the committee. Phil pointed out that he thought that trying to align with district strategic plan instead of programs. Vivienne asked what are goals and timeframes of what we are trying to do. Mary mentioned the district was taking a look at, CTE and Academies, special ed delivery. It was asked if it made sense to put an academy like structure in for CTE. We need to look at making sure that we are balancing opportunities across the district. In the audits, the district needs to look at what is redundant between academies and CTE.
4.	Phil pointed out that the district is developing Long-Term Strategic plan for u-46. In the presentation it mentioned that there needs to measureable goals. Is there something we can do to flesh out the financial measures? Mary will ask what we can do to help. This could possibly spread outside of the financial committee, to include curriculum and other CAC committees.
5.	<p>Legislative –</p> <p>Larry mentioned we still do not have a state budget. Doesn't look like there will be a budget this year. There is talk that the governor will propose a two year budget in his next budget address. The budget may not be resolved until at least the next election.</p> <p>State Board of Education is making a recommendation on foundation level. They wanted to look at ways to get more money to lower income districts.</p> <p>"Consider Tony Sanders for Superintendent" bill, HB4301, bill is still waiting to move through committee. Crespo will be trying to move bill forward this spring.</p> <p>Elections – There are not a lot of competitive races, so it does not look like there will be a need for a candidate forum this election cycle.</p>

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<b>ITEM</b>	<b>DESCRIPTION OF DISCUSSION</b>
6.	Heather asked how would the district like us to support the district's efforts for legislative school funding reform? Mary suggested people can join Fund Illinois Future, to help advocacy. Vivienne asked if we can use the PTO's to help get the legislative message out.
	Public Comments.
7.	There were no public comments.
	Adjournment:
8.	Heather moved to adjourn. Phil seconded. Meeting adjourned at 8:25 p.m.

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**MEETING ACTION ITEMS**

	<b>ACTION TO BE TAKEN</b>	<b>ACTION BY</b>	<b>TARGET DATE</b>	<b>COMPLETION DATE</b>
1.	Larry Bury to set up discussion with Board Finance committee members on Finance and Legislative Committee role.			
2.	Mary will check with Tony on what he wants to do on the budget presentation at the next CAC general.			
3.	Dan and Larry will ask CAC Exec for a slot at the Jan meeting to give a quick legislative update.			
4.	Sue Kerr will discuss with the board how to proceed with budgeting.			
5.	Larry Bury will look at how best to organize legislative material and getting on the CAC website.			
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**PRIOR MEETING ACTION ITEMS**

	<b>ACTION TO BE TAKEN</b>	<b>ACTION BY</b>	<b>TARGET DATE</b>	<b>COMPLETION DATE</b>
1.	Send the levy presentation to Dan Blake for distribution	Dale Burnidge		10/31/2015
2.	Check to see if there is a master list of programs. If so send to Dan Blake to be distributed the group.	Dale Burnidge		
3.	Get update on the state bill allowing Tony Sanders to be considered for the district leadership position.	Larry Bury		11/5/2015
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<b>PARKING LOT ISSUES</b>	
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