



NOTES OF MEETING

TODAY'S DATE
2017-4-17

MEETING DATE
2017-4-13

MINUTES APPROVED
2017-05-04

MEETING TITLE
CAC General Council Meeting

AUTHOR
Dana Weiby

	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates:</p> <p>--Family and Community Engagement (FACE): Next meeting is 4/18 at 7 p.m. in Room 240 of ESC. Will be writing and voting on annual report.</p> <p>--Curriculum Committee: No meeting this month.</p> <p>--Specialized Student Services Committee: Next meeting is 4/25. Voting on annual report.</p> <p>--Nominating Committee: Nominations for CAC officers can be made up until the May meeting, including at the May General meeting itself, where voting will occur. Nominations received thus far include Lisa Hopp for Chairperson, Larry Bury for Vice-Chair and Dana Weiby for Secretary. Melissa Owens will resign her CAC Chairperson position at the next Executive meeting (4/27). Dan Blake will serve as acting chair until 6/30.</p> <p>In addition to nominations, CAC is also seeking ideas for future meetings and people to chair committees.</p>
7	<p>Call for public comment: none.</p>
8	<p>Jackie Johnson, Coordinator of Literacy and Libraries, led a presentation about the remodeled Elgin High School Learning Commons and the direction and goals of our school libraries. **District libraries are accepting donations of old phones (no active minutes or data needed) for various purposes in these new spaces**</p> <p>A team of librarians then worked with small groups as they explored digital learning experiences, makerspaces, and collaborative workspaces. Editorial comment from a student: "It is so cool!"</p>
9	<p>Other business: none</p>
10	<p>A motion to adjourn was made by Mary Van Slyck and seconded by Sarah Thompson. All approved.</p> <p>The meeting adjourned at 8:25 pm.</p>