NOTES OF MEETING



TODAY'S DATE MEETING DATE MINUTES APPROVED **2017-4-17 2017-4-13 2017-05-04**

MEETING TITLE AUTHOR
CAC General Council Meeting Dana Weiby

LOCATION OF MEETING:	
Elgin High School, Learning Commons (Library)	
ATTENDED BY:	
Per sign-in sheets	

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:02 p.m.
2	Melissa Owens welcomed guests and announced that the last CAC meeting of the year will be May 4 at the EHS Library (Learning Commons). A quorum of more than half the schools qualified to vote will be needed for officer elections.
3	A motion to accept the minutes of the March meeting was made by Brock Friedman and seconded by Mary Van Slyck. The motion passed unanimously.
4	Sue Kerr gave an update for the Board of Education.
	U46Engage invites all incoming kindergarten parents to learn how to make a difference in your child's education. Sessions will be held 4/18 at Laurel Hill, 4/20 at Otter Creek, and 4/26 at Sycamore Trails. http://bit.ly/2n3PLh9
	On April 17 at 7 p.m., Funding IL's Future will host a forum on school funding reform at the EHS Library.
	On April 20 at 6:30 p.m., Illinois Humanities is hosting a roundtable discussion at the Gail Borden Public Library on "The Purpose and Promise of Public Education."
	On April 25 at 4:30 p.m., the annual Volunteer Reception will be held at the Educational Services Center.
	On April 26 at 6 p.m. at Kenyon Woods Middle School, the Superintendent's Scholarship for U-46 seniors who are the first in their family to attend college will be awarded. Prior to this event, Board Member Traci Ellis will conduct a workshop on business networking for award recipients, who will be utilizing those skills the evening of the awards ceremony.
	All are welcome to attend Board of Education meetings on alternating Mondays at 7 p.m. at the ESC. You can also watch meetings on School District U-46's YouTube channel. Meetings are streamed live and available to watch after each meeting. May 1 st will be the first meeting for new board member Melissa Owens.
5	Tony Sanders gave an update for District Administration.
	Thanks to all who ran in the recent School Board election. Congratulations to winners Donna Smith, Veronica Noland and Melissa Owens.
	U-46 received a \$4.5 million payment from the state today, but we are still owed \$26 mil. Of that amount, it is estimated that \$12-18 million just won't be paid. It is not expected that a state budget will be passed, which puts future payments in jeopardy. Please call state legislators about this situation. If a budget is not passed by July, not sure how the district will be able to open doors for the 2017-2018 school year. According to the state constitution, General State Aid must be paid if it's budgeted, but the state is not obligated to make up categorical payments, which cover items like special ed. and transportation.

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	DESCRIPTION OF DISCUSSION
6	Committee Updates: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 reportCurriculum Committee: No meeting this monthSpecialized Student Services Committee: Next meeting is 4/25. Voting on annual reportNominating 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. In addition to nominations, CAC is also seeking ideas for future meetings and people to chair committees.
7	Call for public comment: none.
8	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** 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!"
9	Other business: none
10	A motion to adjourn was made by Mary Van Slyck and seconded by Sarah Thompson. All approved.
	The meeting adjourned at 8:25 pm.