

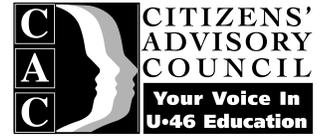
NOTES OF MEETING

TODAY'S DATE: **2019-04-12** MEETING DATE: **2019-04-11** MINUTES APPROVED: **2019-05-09**

MEETING TITLE: **CAC General Council Meeting** AUTHOR: **Dana Weiby**

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| LOCATION OF MEETING: Elgin High School, Learning Commons (Library) |
| ATTENDED BY: Per sign-in sheets |
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| | DESCRIPTION OF DISCUSSION |
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| 1 | Called to order at 7:03 p.m. |
| 2 | Lisa Hopp welcomed guests and congratulated the new Board of Ed members in attendance: John Devereux, Eva Porter, and Kate Thommes. Also, CAC is seeking new co-chairs for our committees for the 2019-2020 school year. Please send a message through the CAC website if interested: u46cac.org |
| 3 | A motion to accept the minutes of the February general meeting was made by Brock Friedman and seconded by Lisa Medendorp. The motion passed unanimously. A motion to accept the minutes of the March general meeting was made by Megan Larson and seconded by Heather Matthews. The motion passed unanimously. |
| 4 | John Devereux gave an update for the Board of Education. --Nearly all U-46 4 th grade students attended an Elgin Symphony Orchestra concert at the Hemmens Center last week. -- The National Association of Music Merchants Foundation named U-46 one of the best communities for music education. U-46 was one of only 13 districts in Illinois to receive the honor. -- There have been approx 20 info sessions this spring on the Dual Language Program for incoming kdg. & 1 st graders. --HARTING Mfg. hosted a tour for 90 students from the Bartlett HS STEM Academy, and the Village of Streamwood organized a career exploration program with mini-internships over Spring Break for 40 students at Streamwood HS. --Two seniors from Bartlett High and one from Elgin High have been named National Merit finalists. --Productions from Bartlett and Streamwood High Schools competed at IHSA's drama competition last month. --Two cheerleaders from South Elgin High School were named to the US National Junior Coed Cheerleading Team. |
| 5 | Tony Sanders gave an update for District Administration. -- New Board of Education members were elected on April 2. Congratulations to Kate Thommes and Eva Porter, as well as to Sue Kerr and John Devereux, who were re-elected for another 4-year term. Thanks to Phil Costello and Jeanette Ward for serving on the Board. --Milestone anniversary celebrations are planned for some of our schools: Bartlett Elementary --90 years, and Elgin High School--150 years. Also Channing Elementary is participating in the Open Elgin event that celebrates the architecture and history of Elgin. This is Channing's 50 th year educating children. -- Registration for the '19-'20 school year is underway. Please register all students by May 31 to receive the reduced registration rate. --Volunteer Reception is April 25. -- The Superintendent's Scholarship has received over \$46,000 in donations. Graduating seniors who are the first in their families to attend college or trade school are eligible for the scholarships. |



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| 6 | Public comment: Brock Friedman thanked administration for doing what they can to reduce the amount of time spent on standardized tests. |
| 7 | <p>Committee Updates:</p> <p>--<u>Family and Community Engagement (FACE)</u>: Next meeting is April 24. Finalizing year-end report.</p> <p>--<u>Finance Committee</u>: Next meeting is April 24. Working on a year-end summary (no recommendations) to be presented to the BoE since the committee's work gathering cost data on keeping each school running is ongoing.</p> <p>--<u>Student Safety and Culture Committee</u>: Next meeting is April 17 at 6:30 pm at the ESC Building. Committee will be working on finalizing year-end report.</p> <p>--<u>Specialized Student Services Committee</u>: Next meeting is April 16. Committee will be planning next year's presentations and finalizing year-end report.</p> <p>--<u>Instructional Initiatives Committee</u>: Next meeting is April 16. Committee is working on finalizing year-end report.</p> <p>--<u>CAC Nominating Committee</u>: Megan Larson listed nominations received for CAC Executive positions: Larry Bury and Dan Blake as co-chairs, Tracy Kelly for secretary. Nominations will also be accepted from the floor prior to elections at the May general meeting.</p> |
| 8 | A motion to adjourn the business portion of the meeting was made by Megan Larson and seconded by Brock Friedman. The motion passed unanimously. |
| 9 | Business portion of the meeting was adjourned at 7:25. |
| 10 | <p>Lele Mastrojvic presented an update on Educational Pathways: The district website includes Pathways updates: u-46.org/educationalpathways Feedback is welcome; nothing has been finalized yet. Committee to plan Freshman Seminar is meeting. This class for 9th graders will be optional. Existing academies will be transitioned to Magnet Academies. Community will be surveyed regarding new program at Streamwood HS and unique STEM focus at Bartlett HS. Explore Expo is scheduled for 9/11/2019 for all 8th graders. The evening of 9/10 will be open to students and parents. Admin. has selected relevant metrics to review potential pathways; social/emotional learning is included in all curricula moving forward. Current work includes revising selection criteria for students applying to magnet academies and rewriting the middle school rotation curriculum (will be changing to semester courses instead of quarters). Most feedback about Pathways has been positive, but there are still concerns about sustainability and whether students are able to attend schools outside of their neighborhood. Next steps: developing a plan to pilot work-based learning opportunities with ACE. More details are coming, and more community sessions are planned.</p> <p>Meeting minutes do not include a transcription of the question and answer session. If you'd like a direct answer, please include your email address on the notecard. Mary Fergus and her team will work on updating the FAQs list from last year with the questions from tonight's presentation.</p> |