

NOTES OF MEETING

TODAY'S DATE
2019-05-10

MEETING DATE
2019-05-09

MINUTES APPROVED
2019-09-12

MEETING TITLE
CAC General Council Meeting

AUTHOR
Dana Weiby

LOCATION OF MEETING: Elgin High School Library
ATTENDED BY: Per sign-in sheets

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:08 p.m.
2	Lisa Hopp welcomed guests and noted that high school graduations will take place on Saturday, May 25.
3	A motion to accept the minutes of the April general meeting was made by Mary Van Slyck and seconded by Brock Friedman. The motion passed unanimously.
4	Eva Porter gave an update for the Board of Education. --This is Teacher Appreciation Week. The U-46 Educational Foundation invited the community to participate in the "Thank a U-46 Teacher" campaign, which raised \$5000 in honor of more than 100 teachers. --The Kane County Educator of the Year banquet was held on May 3. U-46 had 4 nominees. Karen Osborne, a social worker at Fox Meadow, was named Student Support Personnel of the Year. --High school graduations will be at the Sears Centre on Saturday, May 25: Elgin at 8 am, Bartlett at 11 am, Larkin at 2 pm, Streamwood at 5 pm, and South Elgin at 8 pm. --The District used 4 snow days this year, so the last day of school is Wednesday, May 29.
5	Mary Fergus gave an update for District Administration. --Online registration for the 2019-20 school year is open through the Infinite Campus portal. Register by May 31 to get a \$20 discount per student. --Regarding mass communications to parents, the District will change its focus from phone calls to emails and texts. --The District's Summer Reading Program, in partnership with community libraries, will award trophies to the school with the most students competing and the school with the largest increase in participants over last year.
6	Call for public comment: Brock Friedman noted that he attended a recent band concert at Tefft Miffle School and thanked the District for doing a phenomenal job of supporting Fine Arts. He encourages U-46 to keep it up.
7	Quorum was confirmed with 19 schools present. Schools present and roll call votes can be found at the end of this document. There are 35 certified schools; 18 schools are needed for quorum.



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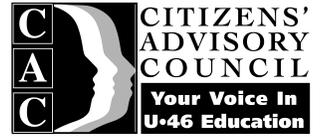
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	DESCRIPTION OF DISCUSSION
8	<p>Matt Hovey presented the <u>report for the Family and Community Engagement Committee</u>. Rebecca Miller made a motion to approve the report; Mary Van Slyck seconded. A roll call vote was taken on the motion to approve the report for presentation to the Board of Education. With 19 yes votes, the report was approved.</p> <p>Veronica Betz presented the <u>report for the School Safety and Culture Committee</u>. Mary Van Slyck made a motion to approve the report; Lisa Medendorp seconded. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 19 yes votes, the report was approved.</p> <p>Rebecca Miller and Sarah Siddiqui presented the <u>report for the Specialized Student Services Committee</u>. Matt Hovey made a motion to approve the report; Brock Friedman seconded. A roll call vote was taken on the motion to approve the report for presentation to the Board of Education. With 19 yes votes, the report was approved.</p> <p>Michael Johnson presented the <u>report for the Instructional Initiatives Committee</u>. Veronica Betz made a motion to approve the report; Mary Van Slyck seconded. A roll call vote was taken on a motion to approve the report for presentation to the Board of Education. With 19 yes votes, the report was approved.</p> <p>Dan Blake gave an update on the ongoing work of the Finance Committee as they continue to look at operating costs of district schools. He announced that a co-chair is needed for this committee.</p> <p>All reports will be available on the CAC website: u46cac.org.</p>
9	<p>Lisa Hopp announced that nominations had been received for each of the CAC Executive Board positions: Larry Bury and Dan Blake for Co Chairs, and Tracy Kelly for Secretary. The floor was opened for additional nominations. No further nominations were received.</p> <p>An uncontested slate having been presented, a motion to elect by acclamation was made by Lisa Medendorp and seconded by Michael Johnson. The motion passed unanimously.</p>
10	<p>A motion to adjourn was made by Mary Van Slyck and seconded by Brock Friedman. The motion passed unanimously. The meeting was adjourned at 7:53 pm.</p>



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Decertified schools 2019 (21 total)

- | | |
|-----------------|---------------|
| Abbott MS | McKinley |
| Channing | Ontarioville |
| Clinton | Ridge Circle |
| Coleman | Spring Trail |
| DREAM Academy | Sunnydale |
| Ellis MS | Timber Trails |
| Garfield | Washington |
| Hawk Hollow | Willard |
| Heritage | |
| Highland | |
| Illinois Park | |
| Independence | |
| Kenyon Woods MS | |

Article 4, Section 6 CERTIFIED SCHOOLS: Certification shall be defined as maintaining school participation in CAC General meetings. Any certified school with no members present for three consecutive meetings may be de-certified by the Executive Committee, due to non-participation.

Article 6, Section 3 DUTIES: The Executive Committee is responsible for: C. Yearly certification of each school during the month of January.

**2018/19 School Year -35 Certified Schools
Need 18 Schools for quorum**

On ballot below, schools shaded gray have been decertified.
Schools highlighted in orange had no representatives present to vote.

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		Safety Committee	FACE Committee	SPED Committee	Instruc. Initiatives Committee	Dan Blake and Larry Bury, Co-Chairs; Tracy Kelly, Secretary.
Bartlett	Elementary	Y	Y	Y	Y	Approved
Centennial	Elementary					
Century Oaks	Elementary					
Channing	Elementary					
Clinton	Elementary					
Coleman	Elementary					
Creekside	Elementary	Y	Y	Y	Y	Approved
Fox Meadow	Elementary	Y	Y	Y	Y	Approved
Garfield	Elementary					
Glenbrook	Elementary					
Hanover Countryside	Elementary	Y	Y	Y	Y	Approved
Harriett Gifford	Elementary	Y	Y	Y	Y	Approved
Hawk Hollow	Elementary					
Heritage	Elementary					
Highland	Elementary					
Hillcrest	Elementary					
Hilltop	Elementary	Y	Y	Y	Y	Approved
Horizon	Elementary					
Huff	Elementary	Y	Y	Y	Y	Approved
Illinois Park	Elementary					
Independence	Elementary					
Laurel Hill	Elementary	Y	Y	Y	Y	Approved
Liberty	Elementary	Y	Y	Y	Y	Approved
Lincoln	Elementary					
Lords Park	Elementary					
Lowrie	Elementary	Y	Y	Y	Y	Approved
McKinley	Elementary					
Nature Ridge	Elementary					
Oakhill	Elementary	Y	Y	Y	Y	Approved
Ontarioville	Elementary					
Otter Creek	Elementary					
Parkwood	Elementary					
Praireview	Elementary					
Ridge Circle	Elementary					
Ronald O'Neal	Elementary	Y	Y	Y	Y	Approved
Spring Trail	Elementary					
Sunnydale	Elementary					
Sycamore Trails	Elementary	Y	Y	Y	Y	Approved
Timber Trails	Elementary					
Washington	Elementary					
Wayne	Elementary					
Willard	Elementary					
Abbott	Middle School					
Canton	Middle School	Y	Y	Y	Y	Approved
Eastview	Middle School	Y	Y	Y	Y	Approved
Ellis	Middle School					
Kenyon Woods	Middle School					
Kimball	Middle School	Y	Y	Y	Y	Approved
Larsen	Middle School					
Tefft	Middle School					
Bartlett	High School	Y	Y	Y	Y	Approved
Elgin	High School					
DREAM Academy	High School					
Larkin	High School	Y	Y	Y	Y	Approved
South Elgin	High School	Y	Y	Y	Y	Approved