

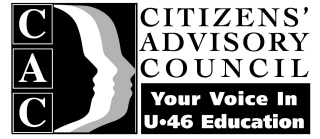
**U-46 Citizens' Advisory Council**

**NOTES OF MEETING**

TODAY'S DATE <b>2020-04-23</b>	MEETING DATE <b>2020-02-20</b>	MINUTES APPROVED <b>2020-04-30</b>
MEETING TITLE <b>CAC Executive Committee Meeting</b>	AUTHOR <b>Tracy Kelly</b>	

LOCATION OF MEETING: U-46 Educational Services Center, Room 240
ATTENDED BY: Larry Bury (Vice-Chair), Tracy Kelly (Secretary), Matt Hovey (FACE), Michael Johnson (Instructional Initiatives), Sarah Siddiqui (Sped), Avita Odoom (Sped), Chanda Schwartz (Sped), Kevin Sweeny, Lisa Hopp, Mary Fergus (District Liaison)
ABSENT: Megan Larson (Safety), Phil Novello (FACE), Tony Sanders (CEO-District Liaison)

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:06 pm
2	Roll call as reported above.
3	A motion to accept the minutes of the November 21, 2019 meeting was made by Michael Johnson and seconded by Matt Hovey.. All approved.
4	<b>Call for public comment:</b> none
5	<p><b>Committee Reports:</b> <u>Specialized Student Services</u>— Update provided by Sarah S., Chandra, and Avita. The Unraveling Anxiety presentation was well attended and many more attended than expected. The committee is discussing their year end report. They also now have one centralized email address for their committee: <a href="mailto:spiced.u46@gmail.com">spiced.u46@gmail.com</a></p> <p><u>FACE</u>—Matt Hovey -reminder of Real Estate Professionals breakfast and discussed ways to get the community more involved in CAC.</p> <p><u>Instructional Initiatives</u>— Michael Johnson reminder of February 25 meeting, topic will be Dual Language update. Also discussing year end reports and new topics for next year.</p> <p><u>Finance - Larry Bury</u> - next meeting will be held March 12. Architects to do study on buildings in the district. Committee plans to continue what is being done currently into next year.</p> <p><u>Safety</u> - no updates</p>



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	<p><u>Bylaws Ad-hoc</u> - Kevin Sweeney reported consideration of changing name of CAC to Community Advisory Council. Committee has been working on updating bylaws. Updates to be sent to Legal first, brought to vote at March Executive meeting, then presented to the General committee at April meeting.</p>
6	<p><b>Other business:</b> Discussed the possibility of moving location of General meetings to garner more interest.</p>
7	<p><b>Discussion:</b> School certification, need to discuss schools to determine which schools have zero attendance at CAC meetings. March General meeting will be about Equity Issues and the April General meeting is curriculum updates (defer topic until next meeting)</p>
8	<p><b>Administrative Update:</b> Mary Fergus provided an update in Tony Sanders' absence. Reminder of Real Estate Professionals breakfast on March 10 at 9:00 am at Kenyon Woods Middle School. The district is proceeding with Pathways implementation and will hold a job fair on April 23 at Elgin Community College. Businesses that would like to be involved can contact ACE or Mary Fergus. Talent Fest is being pushed for the support of the Educational Foundation. Dawn Curran is the Director of the Educational Foundation and has several potential events in the works to raise money for the foundation.</p>
9	<p>A motion to adjourn was made by Lisa Hopp and seconded by Chandra Schwartz. Passed unanimously. The meeting was adjourned at 8:30 p.m.</p>