



# Community Advisory Council General Committee Meeting Minutes

March 9, 2023

- I. **Call to order:** Meeting called to order at 7:02pm by Matt Hovey. Meeting was (revision) hybrid (in person and streamed via the District YouTube channel). Members of CAC Executive committee, representatives of School District U-46 and guests were in attendance. The meeting was recorded for future viewing.
- II. **Public Comments:** None given
- III. **Administrative Update:** Provided by U-46 Interim Superintendent Dr. Suzann Johnson spoke about the upcoming election for the U-46 School Board and the Bond Referendum. Dr. Johnson asked the public to review the details of the Bond Referendum on the district website [U-46.org/bondproposal](https://u46.org/bondproposal). This referendum is needed to support the district wide expansion of middle schools to a 6th grade through 8th grade model, safety, security and equity. The referendum will also help protect our oldest buildings in the district, expand preschool opportunities. The budget for building maintenance has been expanded by \$10million. The bonds to be used were issued in the early 2000's. Early voting in all three counties will begin soon. The community can use Let's Talk to share any questions about the referendum. Upcoming Board of Education meetings will be held on March 13th and 20th. There will be a Dual Language Information meeting on March 14th. U-46 Human Resources will hold a job fair on March 17 and 18th. Spring Break will be March 27th through the 31st. There will be no school on April 4th due to some school buildings being used for as voting locations. The Five Essentials survey will be open through March 31<sup>st</sup>.

- IV. **Approve prior meeting minutes:** Motion to approve minutes for December, 2022, January and February, 2023 meetings - motion by Ginger McHugh-Kurtz. Second by Ruth Becker. Approved unanimously.
- V. **Business Agenda - CAC Committee Updates:**
- a. Specialized Student Services – Update by Ginger McHugh-Kurtz. The next meeting will be on March 14<sup>th</sup> via Zoom. The last presentation for this school year will be on April 11<sup>th</sup> via Zoom. The topic will be *Brain Training: Preparing Your Child for Independence*. The presentation will be in English with Spanish interpretation available. Dr. Joey Williams will be the presenter.
  - b. Instructional Initiatives – Updated by Heather Matthews. The next meeting will be on March 22<sup>nd</sup> via Zoom at 7pm. The topic will be *How Student Mental Health Needs Have Changed*.
- VI. **Other Business:** Upcoming CAC General meetings will be via Zoom
- a. April 6<sup>th</sup> with a presentation on U-46 Rising
  - b. May 4<sup>th</sup> presenting year end reports and CAC executive committee elections.
- VII. **Adjournment:** Motion to adjourn by: Mary Becker. Second by: Tracy Kelly. Meeting adjourned at 7:12pm.

**Minutes submitted by:** Veronica Betz on 4/16/2023 (revised)

**Minutes approved by:**