



Community Advisory Council
Executive Committee Meeting Minutes
August 11, 2022

- I. **Call to Order:** Meeting called to order at 7:04pm. Meeting was held via Zoom. In attendance: Chanda Schwartz, Matt Hovey, Veronica Betz, Ginger McHugh-Kurtz, Avita Odoom, Sarah Siddiqui and Karla Jimenez
- II. **Approval of minutes from May 19, 2022 meeting:** No minutes provided
- III. **Public Comment:** No public comments
- IV. **Administration Update:** Provided by Karla Jimenez. The district is ready to kick off the new school year. A cabinet update will be provided to the Board of Education at their meeting on Monday. Schools are ready to welcome the students back into the building. There are still a number of teacher vacancies. U46 Rising initiative is still underway with the addition of Teft Middle School. The Equity Symposium will conclude tomorrow. U46 will continue to provide free breakfast and lunch for all students. The district estimates this will continue for 3-4 more years. All students in grades K-6th will receive free school supplies again this year Schedules for Middle and High School students have been issued. The Transportation Department will have a call center running for one week to address any bussing issues. Within a week additional bus routes may be added Parents are being encouraged to download the MY STOP app to track their children's busses. The District will update COVID protocols for the school year by tomorrow. The district will hold a Covid vaccine clinic in the future for teachers and staff only.
- V. **Committee Work Plan/Updates:**
 - a. **Specialized Student Services:** Held their first meeting for the new school year. They have finalized their meeting dates. They have planned for three events for this school year. All meetings and events will be on Tuesdays via Zoom. First presentation will be by Sherry Schneider on Alphabet Soup. The second

presentation will be by Dr. Ann Weller on Puberty and SPED students. The third presentation will be on Anxiety.

- b. FACE: They are planning to hold two parent group networking meetings this year. The Real Estate Breakfast will also return as an in-person event in the Spring.

VI. Finalization of CAC General Meeting Topics for 2022-2023: General meetings will be hybrid and held in the lecture room at the U46 Welcome Center.

- a. All general meetings will be hybrid except for Round Table
 - i. September 8th – Welcome Back – what is CAC and Committees
 - ii. October 6th – Unite U46/5-year Plan update
 - iii. November 3rd – Bullying & Mental Health
 - iv. December 1st – Round Table (virtual)
 - v. January 12th – Internet Safety
 - vi. February 9th – Educational Pathways update
 - vii. March 9th – BOE Candidate forum
 - viii. April 6th – U46 Rising update
 - ix. May 4th – Future Planning & Executive Board Elections, EOY committee reports, Certification of Schools
- b. CAC Executive Meeting schedule - all via Zoom
 - i. September 22nd
 - ii. October 20th
 - iii. November 17th
 - iv. January 26th
 - v. February 23rd
 - vi. March 23rd
 - vii. April 20th
 - viii. May 18th

VII. Strategic Discussion – CAC Membership Outreach – Get messaging out to the community about CAC, promote the first general meeting and provide an outline of (possible) committees. Take a community survey of potential committees. Looking for leads for: Social Media, Technology, School Safety, Finance, Legislative issues.

VIII. Other Business – Karla will help work on messaging starting the 2nd week of school to principals to promote CAC membership to parents. Chanda will create a BOE schedule in Google so the CAC Executive committee can have a representative for each BOE meeting to increase our presence.

IX. Adjournment: Motion to adjourn made by Ginger McHugh-Kurtz, second by Matt Hovey. Meeting adjourned at 8:41pm.