

CAC General Meeting

Minutes of May 6, 2021 Meeting

- I. Call to order:** meeting was called to order at 7:03 pm. Meeting was held via zoom and attended by Larry Bury, Chanda Schwarz, Tracy Kelly, Megan Larsen, Michael Johnson, Sarah Thompson, Matt Hovey, Kevin Sweeney, Karla Jimenez, Ruby Marrufo, Lisa Hopp, Mary Fergus, Tony Sanders and others via zoom link.
- II. Approval of minutes from last meeting:** motion to approval by Lisa Hopp, second by Megan Larsen. Minutes approved by committee. 18 schools represented to make quorum for voting on reports and conducting business
- III. Public comment:** audience member having issue with translation on Chromebook, Karla Jimenez responded and provided translation
- IV. Administration Update:** provided by Tony Sanders. He spoke about Teacher/Nurse Appreciation week, this is the best time to thank them for all their hard work especially through the Covid pandemic. Twenty U-46 students will receive \$1000 scholarships through the Superintendent Scholarship fund. A networking skills workshop was presented to those recipients by Traci Ellis. 2021 graduation will be held at NOW Arena with limited attendance. Those recipients will be honored at a ceremony on May 12 at Elgin High School.
- V. Board of Education Update:** provided by Veronica Noland. Donna Smith retired from the BOE, Melissa Owen and Veronica Noland were reelected along with new member Dawn Martin. The new student representative is Jessica Pearce. Information about summer learning programs called Summer Connections. There are many new opportunities coming for incoming 7th through 12th graders. The BOE will honor the Top 2% of graduates at a ceremony on May 10 at South Elgin High School and at the BOE meeting on May 17. U46 Engage will hold 3 more webinars in May, more information forthcoming. Next BOE meeting will be held May 17 at 7:00 pm.
- VI. CAC Committee Reports:**
 1. Specialized Students Services: Presented by Sarah Thompson. Reported on presentations held throughout the past year. Plan is to host 4 presentations in the next schools, to be held online going forward, as it seems to be working well for all involved. Vote to approve: motion by Megan Larsen, second by Lisa Hopp. All approved.

2. FACE: Presented by Matt Hovey. Real Estate Professionals breakfast was successful, as well as Parent Network Group events. Next year's work is to take a deeper look at FACE to make sure the committee is doing the work intended. Vote to approve: motion by Michael Johnson, second by Lisa Hopp. All approved.
3. Student Safety & Culture & Instructional Initiatives Committees: No reports. Committees will resume work next school year.

VII. Logo Contest: Winner of contest for new logo is Janice Wegrzyn.

VIII: Election of officers for 20201-2022: motion to approve by Matt Hovey, second by Sarah Thompson. All approved. New officers listed below.

Chanda Schwarz - Chair

Michael Johnson - Vice-Chair

Tracy Kelly - Secretary

IX: Other Business: Larry Bury thanked everyone for all their work and thanked those that continued to attend meetings even though they were presented virtually.

X: Adjournment: Motion to adjourn by Michael Johnson, second by Chanda Schwartz. All approved, meeting adjourned at 7:51 pm.

Minutes submitted by Tracy Kelly on September 6, 2021.

Minutes approved: