# **Citizen Advisory Committee**

Calvert County Board of Education May 20, 2019 Minutes

## **Members Attended:**

JC Hooker (Chair)

Derek Sabedra

Mackenzie Nicolas

George Sisson

Harry Wedewer

**Terese Wells** 

Christine Schrumpf

Maricarol Blandoflour

Sherrey Williams (Sec.)

Tracy McGuire

**Nicole Cooksey** 

Chris Wohfarth

Sandy Mattingly

Wanda Hassler

# **Visitors/Guests:**

Pamela Cousins, BOE Inez Claggett, BOE Diane Workman

#### C.C.P.S Staff:

Mr. Anthony Navarro, Executive Director of Administration Karen Maxey, Board of Education Administrative Assistant

#### **Guest Presenters:**

None

### **Documents for the Record:**

- April 2019 Minutes
- Draft "Calvert County Public Schools and Engagement with the Community"
- Agenda
- Draft CCPS calendar for 2020-2021
- Enjoyed a catered dinner.
- Task- review the draft- "CCPS and the Engagement with the Community Report" to begin preparing the final document.
- Harry Wedewer went over the draft document page by page and the Committee provided feedback and edits.
- Harry Wedewer requested that if any errors or changes need to be made please email it to him within the next two weeks and he will add them and package the final document to Karen Maxey as a PDF who then will submit to the Board.
- Summary of edits, questions/ changes:
  - o Pg 3: 4.c. should that volunteer be a member of CCPS or member of the public?
  - o Pg 5: bump down recommendations so that it is on the same page as the actual recommendations.
  - o Pg 7: second paragraph, should remove "was that" and add "is".

- Pg 9: Keep n Track- need to add part about of office hours are not being tracked. How do we track those hours? A creation of an APP?
- o Pg 10: 2. "volunteer coordinator" should we clarify if it's a school official? Yes.
- Pg 11: add text about the \$40 fingerprint costs, ex: \$80 for a household with two parents can be costly for families, lets consider income and maybe supplementing the fees.
- o Email Harry W. and edits with a cc to Karen, JC and Will.
- o Pg 12: 1. Strike the word "wellness".
- Pg 6: #6: "Use media" remove an all above".
- o Pg 6: #9. Change "of" to "for".
- O When should we present to the Board on 7/11 or 8/8? Let Karen know.
- Reviewed the proposed draft CCPS calendar for 2020-21 school year:
  - School will start before Labor day.
  - Spring break will be extended a day (Thursday-Tuesday).
  - Last school day is proposed for 6/11.
  - o Calendar will be posted for public comment and then presented to the Board.
  - How do you all feel about 2hour delays- support was given to give the early risers a little time to sleep in instead of only having 2hr early dismissals.
- Karen Maxey- posed the question to start thinking about what we want to do next year? Have one project or maybe provide a summary after each meeting. Trying to find ways to keep the Committee engaged and interested.
- The meeting was adjourned by JC Hooker at 8:16 pm.

Minutes respectfully submitted by Sherrey Williams.