

Community Advisory Council General Committee Meeting Minutes

May 5, 2022

- I. Call to order: Meeting called to order at 7:02 pm. Meeting held via Zoom and attended by members of CAC Executive committee, representatives, and guests. The meeting was recorded for future viewing
- **II. Approval of minutes from April 7, 2022, meeting:** Motion to approve by Ginger Kurtz, second by Chanda Schwartz, all approved.
- III. Board of Education Update: Provided by John Devereaux. Mr. Devereaux mentioned that it was Teacher Appreciation week and School Nurses week was honored during May 5, 2022 Board of Education meeting. May 6 is an Institute Day, no school for students. Last day of school for students is May 27. Graduation for all the high school will be held May 28, at the NOW Center in Hoffman Estates and will be live streamed. Next Board of Education meeting will be on Monday, May 9 and will be recognizing the top 2% students.
- **IV. Administrative Update:** Provided by Dr. Tony Sanders. Dr. Sanders thanked all the participants attending and for all the hard work over the past school year. Unite U-46 held their first Town Hall meeting on April 27, with almost 300 attendees between in person and online viewers. Next session will be held on May 11 at 7:00 pm at the Welcome Center, attendees can come in person or attend online.
- V. Public Comment: None
- VI. Business Agenda Committee Updates/End of Year Reports:
 - a) **FACE Committee** Provided by Matt Hovey, no update or report, looking forward to next school year
 - b) **Specialized Student Services -** Provided by Chanda Schwartz, shared year end report draft. The report will be available for viewing online once approved by BOE. Purpose of report is to summarize what committee represents, their purpose

and what they have accomplished over the past school year. Summarizes the presentations held and made recommendations for the next school year.

- c) Election of CAC Officers for 2022-2023
 - i) Recommended Slate: Voted to approve & elected to the following positions:
 - (1) Chanda Schwarz Chair
 - (2) Matt Hovey Vice Chair
 - (3) Veronica Betz Secretary
- **VII. Other Business:** Unite U-46 meeting to be held on May 11 2022 at 7:00 pm at Welcome Center.
- **VIII. Adjournment:** Motion to adjourn business portion of meeting made by All approved and meeting adjourned at 7:29pm.

Minutes submitted by: Tracy Kelly on August 31, 2022

Minutes approved by: