



General Meeting Minutes

Meeting Date – November 4, 2021

I. Call to order:

Meeting was held via Zoom and called to order at 7:02pm. Meeting was attended by members of Executive Board, school representatives and District administration staff (sign in sheets). Translation provided by Karla Jimenez

II. Approval of minutes from October 7, 2021 meeting: motion to approve by Michael Johnson, second by Avita Odoom, all approved.

III. Board of Education Update: Provided by Board Member Dawn Martin. U46 Education Foundation 5K was a great success, attended by 360+ runners and walkers. The participants were cheered on cheerleaders, Larkin Marching Band, and other community members. Superintendent Tony Sanders and Board of Education member Sue Kerr served as emcees for this event. For pictures from events and more information, please go the U46 website, click on Community Tab, then Foundation tab. The Dual Language program is pushing back deadlines to align with kindergarten registration. This program was recently profiled in the Daily Herald. More information can be found on district website. The next BOE meeting to be held on November 15.

IV. Administrative Update: Provided by Tony Sanders, with Karla Jimenez providing translation. who thanked the speakers for the evening and introduced the administrative staff that were in attendance. The new U46 Welcome Center is now open, please see website for more details. No cook nights have raised over \$3500 from various restaurants to help fund the Superintendent Scholarship Fund. There was an application submitted for a charter school, documents can be viewed online at district website. There are various Veteran's Day event planned across the district to honor those that have served our country.

V. Public Comment: There were 2 speakers for public comment. Cheryl Brumbaugh spoke of lack of "green" initiatives with district's current facilities plan. Vivienne Bailey inquired of when the next CAC event for facilities plan was to be held and can an interim event be planned prior to January?

VI. Business Agenda – CAC Committee Update –

Instructional Initiatives: Michael Johnson stated next meeting to be held November 16, which will be a presentation on 1:1 technology. Meeting is 7:00 pm via zoom, check website for agenda.

Specialized Student Services: Next presentation to be held immediately following General meeting. Presentation on Depression & Anxiety. Next meeting to be held December 12 at 6:30 pm. Check website for agendas.

VII. Presentation – U-46 Rising/Academic Teaming: Presentation is available online on the CAC website under Meeting Minutes and Presentations Tab

VIII. Other Business: There was no other business

IX. Adjournment: Motion to adjourn was made by Avita Odoom, second by Michael Johnson, all in favor, no opposed. Meeting adjourned at 7:18pm and turned over to Avita Odoom, who introduced the speakers for the evening. Joey Williams and Dr. David Hunt. The presentation will be made available online.

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Minutes submitted by: Tracy Kelly on November 30, 2021

Minutes approved by: Name