

CAC Minutes - April 24, 2006

Monday, May 15th: Next CAC Meeting @ the **BOE** (former city hall) building, 7:30p.m.

Attendees (14): Sherman Bishop, (presiding); Dr. Jim Costanza, (Superintendent); Tom Mays, (BOE); Renee Wargo, (BOE); Lee Field-Starks, Dan Walsh, Judy Friedman, Kevin Kanareff, Linda Wade, Kathleen Stock, Garn Anderson, Christie Wiedt, Carrie Tate, Jayne Hoon

Excused absentees - Andy Call, Eddie Williams, John Doucette, Jean Seasholtz, Marcia Columbro

Unexcused absentees - Troy Miller,

Call To Order

The April 24, 2006 meeting was called to order by Sherman Bishop at 7:36p.m.

Approval of Agenda

There was a motion to approve the agenda by Christie Wiedt. It was seconded by Garn Anderson.

Approval of Minutes

There was a motion to approve the minutes from the March meeting, by Christie Wiedt. It was seconded by Carrie Tate.

Board of Education Report

Tom Mays - Expressed that the board is looking forward to the May 2nd election. The B.O.E. is considering an offer for the land that was being held for a Bradley Road school. They have not made a decision as of yet.

Superintendent's Report by Dr. Jim Costanza:

Regarding the levy - They have a few things left to do before the election. For example, calls and letter drops. Commercials are on the Adelphia cable channel promoting the levy. There have been no negative letters regarding the levy sent to the West Life newspaper. Dr. Costanza expressed how pleased he is with the Westlake community. He has seen so much work, and he is impressed how the community has come together to make sure this levy campaign is a success. All 1,600 yard signs were placed on various properties promoting the levy. Urgency has truly been expressed during this campaign. Dr. Costanza urged all to be sure to vote on Tuesday, May 2nd. All in attendance were invited to attend the celebration for the passing of the levy, (hopefully); on 05/02/06 @ 8:00p.m. The principal of WHS has announced his retirement, as well as Gary Slocum. An end-of-year recognition is being planned.

Renee Wargo expressed what a wonderful job the levy committee did presenting to the B.O.E. She said that there were still some two-hour shifts available that needed to be filled at several of the voting polls. She expressed that these must be covered, and invited the CAC to help with this.

WHS Public Perception Committee - shared the information from their report. Christie Wiedt had expressed that she felt that the goals could possibly be stated clearer, as well as a more structured proposal of needs; like more direction, and strategies for improvement. The committee expressed that the BOE was vague in the beginning as to what they specifically wanted from that committee. The committee shared the various angles it used to acquire its findings in the report. Dr. Costanza asked that the report be sent directly to him. Lee said that she would do so via email. He will then copy it and be sure that each of the board members receives a copy, as well. This committee is to present to the BOE on May 8, 2006.

Partnerships with the Business Community Committee - is in the midst of compiling a report. They might be able to have a preliminary report ready for the May CAC meeting. They are hoping to have the final draft ready for the June CAC meeting. It was mentioned that Church on the Rise is forming a fee-based program for students and businesses to work together.

Performing Arts Center Committee - They still have a lot of work left to compile their report. They believe they will have it for the next meeting.

The Nominating Committee - Now has a complete list of all current members, and some alternates. The list includes when terms expire in 2007, 2008 and 2009. At this point, the committee feels they are looking for five alternates. They are hoping to have a complete list ready for the board by July. They are currently getting out applications for new members. It was suggested that Linda Apple might be able to help with the website.

There was no unfinished business for this meeting.

The next meeting will take place on 05/15/06.

Lee field-Starks motioned for the meeting to be adjourned, and it was seconded by all.

The meeting was adjourned at 8:26p.m.