

CAC Minutes – June 19, 2006

Next CAC meeting: Monday, August 21 at the Board of Education Building 7:30. This will be the first meeting of new year. Please advise Lee Field-Starks, Garn Anderson or John Doucette in advance if you will be unable to attend the meeting.

Attendees (11): Sherman Bishop (presiding), Dr. Jim Costanza (Superintendent), Renee Wargo (Board of Education), Garn Anderson, Marcia Columbro, John Doucette, Lee Field-Starks, Judy Friedman, Jean Seasholtz, Linda Wade, Christie Wiedt

Absent with notice: Jayne Hoon, Troy Miller, Carrie Tate, Dan Walsh

Absent without notice: Andy Call, Kevin Kanareff, Kathleen Stock, Eddie Williams

The following are the minutes from the June 19, 2006 meeting at the Board of Education building:

Call to Order

The meeting was called to order by Sherman Bishop at 7:35 p.m.

Approval of Agenda

The agenda was approved with no additions or corrections.

The motion was made by Garn Anderson and seconded by Linda Wade.

Approval of Minutes

The May 15 meeting minutes were approved with no additions or corrections.

The motion was made by Jean Seasholtz and seconded by Lee Field-Starks.

Board of Education Report by Renee Wargo

- Thanked CAC for their presentations to the Board of Education. The Board has been impressed with them and wanted the opportunity to associate names and faces with the reports. CAC members asked Renee for feedback on how the Board handles our recommendations.
- Regarding the leasing of the Red Brick Arts Center, there has been no recent progress. Joe O'Malley is the Board liaison for this activity.

Superintendent's Report by Dr. Jim Costanza

- School closed, successfully, for the year.
- District administrators are consumed with staffing. Have hired 20 people to date, with more to come. Pleased with the quality of candidates.

Committee Reports:

- Performing Arts Center (Sherman Bishop)
 - Waiting for final presentation. Scheduled to present to Board on 6/26.
- Other reports (Levy, High School and Business Partnerships) have been completed and presented.

Unfinished Business

None.

New Business

- Recruiting new members.
 - There have been only two applicants for five vacancies for the 2006/2007 year. Web site password issues contributed to difficulties in receiving emails.
 - Options for generating additional interest were discussed. These included:
 - Use of the levy email mailing list
 - Informational flyers in the fall when school opens
 - Having CAC members personally approach people they think may be interested. CAC members with candidates should refer them to Lee Field-Starks.
 - Use of the PTA Council.
 - Discussed desirability of getting new business representatives by expanding our reach beyond Energizer and Nordson (who have been very supportive). Jim Costanza and John Doucette will do a presentation at the August Chamber of Commerce meeting to solicit candidates.
- Election of officers for 2006/2007.
 - The nominating committee proposed a slate of:
 - Chair: Lee Field-Starks
 - Vice-Chair: Garn Anderson
 - Secretary: John Doucette
 - The motion to elect the slate was made by Linda Wade and seconded by Christie Wiedt. The motion was approved.
- Next meeting
 - Next regular meeting will be August 21
 - No meeting will be held on July 17. If any business comes up that requires a meeting members will be notified by email.

Adjourn

The meeting was adjourned by Sherman Bishop at 8:05 p.m.

Minutes taken by John Doucette

Corrections/missing items/amendments may be made during the next meeting as needed.

Issued 6/26/2006, approved and corrected 8/21/2006