

CAC Minutes – June 18, 2007

Next CAC meeting: Monday, August 20 at the Board of Education Building 7:30. Please advise Garn Anderson or Gina Wittenberg in advance if you will be unable to attend the meeting.

Attendees (14): Garn Anderson (presiding), Dr. Dan Keenan (Superintendent), John Doucette, Judy Friedman, Samantha Hall, Richard Helzel, Jayne Hoon, Jim Matousek, Alex Pandrangi, Jean Seasholtz, Cecilia Steinman, Dan Walsh, Christie Wiedt, Gina Wittenberg

Absent with notice: Marcia Columbro

Absent without notice: Chris Bauer, Sandra Hazners, Troy Miller, Linda Wade

The following are the minutes from the June 18, 2007 meeting at the Board of Education building:

Call to Order

The meeting was called to order by Garn Anderson at 7:35 p.m.

Approval of Agenda

The agenda was approved with no additions or corrections.

Motion to approve was made by Jayne Hoon and seconded by Alex Pandrangi

Approval of Minutes

The May meeting minutes were approved with minor corrections.

Introductions

- Dr. Dan Keenan, the new Superintendent, was welcomed to the meeting
- The second WHS student representative, Alex Pandrangi, was also introduced.

Superintendent's Report by Dr. Dan Keenan

- Dr. Keenan stated that he was glad to be in Westlake and that he had a similar group at Kensington where he previously worked

Board of Education Report by Renee Wargo

- Renee was not available due to a BOE meeting.

Chamber of Commerce Report by John Doucette

- The Chamber of Commerce Education Committee has adjourned for the summer. The next activity will be the new teachers welcome luncheon on August 14.

Subcommittee Reports

- Diversity (Judy Friedman, Gina Wittenberg and Carol Winter)
 - Reviewed findings.
 - Full report will be posted on web following delivery to the BOE at the June 25 meeting.
- Grade Configuration (Christie Wiedt and John Doucette)
 - Reviewed findings.
 - Full report will be posted on web following delivery to the BOE at the June 25 meeting.

Old Business

- There are still several vacancies on the CAC for next year but two potential candidates have been identified.

New Business

- Leadership team nominations and elections for 2007/2008 school year
 - Chair: Garn Anderson. Nominated by Christie Wiedt, seconded by Gina Wittenberg
 - Vice-Chair: Christie Wiedt. Nominated by Garn Anderson, seconded by John Doucette
 - Secretary: Gina Wittenberg. Nominated by Garn Anderson, seconded by Richard Helzel.
- Promotion of Alternate Members to Full Members
 - Sandra Hazners, Jim Matousek and Cecilia Steinman were designated as permanent members.
- Confirmation of John Doucette as business representative for next term
 - Motion made by Jean Seasholtz, seconded by Richard Helzel.
- Cancellation of July meeting since no further business remains.
 - Motion made by Jayne Hoon, seconded by Richard Helzel

Unfinished Business

None.

Adjourn

The meeting was adjourned by Garn Anderson at 8:58p.m.
The motion was made by Jean Seasholtz and seconded by Dan Walsh.

Minutes taken by John Doucette
Corrections/missing items/amendments may be made during the next meeting as needed.