CAC- Meeting Minutes

April 9, 2018

Attendees:

<table>
<thead>
<tr>
<th>Cluster</th>
<th>Elementary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annapolis Cluster</td>
<td><strong>excused</strong></td>
<td>Kerry Wargo</td>
</tr>
<tr>
<td>Arundel Cluster</td>
<td><strong>absent</strong></td>
<td>Melonie Teichert</td>
</tr>
<tr>
<td>Broadneck Cluster</td>
<td><strong>excused</strong></td>
<td>Brandon Gulley</td>
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<tr>
<td>Chesapeake Cluster</td>
<td>Charles Sewell</td>
<td>Michael Maresca</td>
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<tr>
<td>Glen Burnie Cluster</td>
<td>Tanesha Meade</td>
<td>Greg Novak</td>
</tr>
<tr>
<td>Meade Cluster</td>
<td>Harlan Kefalas</td>
<td><strong>absent</strong></td>
</tr>
<tr>
<td>North County Cluster</td>
<td>Stacy Creque-Smoot</td>
<td>Bill Atkinson</td>
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<tr>
<td>North East Cluster</td>
<td>Tanisha Howard</td>
<td><strong>excused</strong></td>
</tr>
<tr>
<td>Old Mill Cluster</td>
<td>Anne Burba</td>
<td><strong>absent</strong></td>
</tr>
<tr>
<td>Severna Park Cluster</td>
<td>Holly Slack</td>
<td>LaToya Nikongolo</td>
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<tr>
<td>South River Cluster</td>
<td>Kelly Purnell</td>
<td>Pamela Murray</td>
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<tr>
<td>Southern Cluster</td>
<td>Julia Howes</td>
<td><strong>vacant</strong></td>
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<tr>
<td>At Large</td>
<td>James Knipple</td>
<td>Heather Terech</td>
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<tr>
<td>Military</td>
<td>Corey Lively</td>
<td></td>
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<tr>
<td>AACPS Board</td>
<td><strong>none present</strong></td>
<td></td>
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<tr>
<td>AA County Council of PTAs</td>
<td>Lisa Shore</td>
<td></td>
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<tr>
<td>Superintendent’s Parent</td>
<td></td>
<td></td>
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<tr>
<td>Involvement Advisory Council</td>
<td></td>
<td>Vacant</td>
</tr>
<tr>
<td>Special Education Citizens’ Advisory Committee</td>
<td><strong>absent</strong></td>
<td></td>
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<tr>
<td>Superintendent’s Representative</td>
<td>Teresa Tudor</td>
<td></td>
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7:00 pm Meeting called to order by Melonie Teichert, a quorum being present.

CAC Business:

1) Approval of February minutes. Motion to approve by Tanesha Meade, 2nd by Bill Atkinson, motion passed.

2) Policy Committee update- Brandon Gulley
   a. Slow month for the policy committee. Working on Kindergarten/Pre-K policies, mostly housekeeping/language updates.

3) There was no Board of Ed member present. BOE update will be scheduled for the next meeting.

4) Guest speaker – Dr. Maisha Gillins, Executive Director of Equity & Accelerated Student Achievement.
   a. Her office also oversees Title 1 and AAA funding
   b. They have 4 personnel working on staff professional development, and often partner with other departments within the district to accomplish their mission.
c. She also sits on the Equity Advisory Committee, which oversees head start programs in Title 1 schools.
d. They hold an annual “Principal’s Academy” to provide ongoing professional development to school administrators.
e. Discussed the recent events at Chesapeake HS, and the importance of having discussions with your children to promote respectful behavior that also creates a productive learning environment.
f. Derek Matthews, the county Community and Minority Outreach Officer holds “Coffee with Ambassador” meetings as part of the Anne Arundel United initiative. The next is scheduled to be held at the Crofton Library on Wednesday April 18th, all day during library hours.
5) Discussed officer positions for next year, including general responsibilities and expectations. Elections will be held at the next regular meeting.
6) Discussed year-end goals for subcommittees (report deadlines, etc…)
7) Brandon provided an update on the email accounts and Facebook page.
   a. Do not change the recovery email or phone number associated with the account. Email him if you have any issues accessing your assigned account.
   b. If you wish to post to the CAC Facebook page, you must first “like” the page, then email Brandon and he will make you an administrator for the page so you have permissions to post items. All posts will be monitored by Brandon and Bob Mosier, and any inappropriate items will be removed.

Old Business: None

Public Participation: none this evening

Announcements:
- There will be a Special Needs Family Health and Safety Fair held at Old Mill High School on April 22, 2018 1:00-4:00 PM.
- There will be public hearings on the proposed BOE and general county FY19 budgets.
  o May 10th, 7-9 PM at the Arundel Center, 44 Calvert Street in Annapolis.
  o May 14th, 7-9 PM at North County High School.
- The last regular CAC meeting for 2017-18 will be on May 14th at 7 PM.

Meeting adjourned at 8:45 PM to allow sub-committees to meet.
4th Annual

family HEALTH FAIR

for Individuals with Special Needs

Sunday, April 22, 2018
1:00-4:00pm
Old Mill High School
600 Patriot Lane
Millersville, MD 21108
Cost: FREE, but you must register!
www.riseforautism.org

The event will take place both inside and outside – it is a rain or shine event

For individuals with special needs, caregivers, parents, loved ones, and community members who want to learn more about promoting health and safety. The event will promote RISE for Autism’s Safety Program and a number of community health and safety vendors and resources.

Meet and greet with 1st responders
Tour emergency vehicles
Photos with a police officer/fire fighter
Dress up like an officer
Meet McGruff the dog

A comprehensive resource vendor fair including:

SAFETY – bike, swim, crisis, general safety resources and items, and more!
HEALTH – behavioral, mental, fitness, nutrition, dental, and more!

 Granted by:

Anne Arundel County
Maryland