

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS  
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING  
MONDAY, OCTOBER 14, 2019 MINUTES**

**ATTENDEES**

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Courtney Sharp	Not Present	Cara McCandless	Present
Arundel	Amy Ziegler	Present	Jason Scott	Present
Broadneck	Morgan Van Arsdall	Present	Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Glen Burnie	Nathan Drye	Present	Chad Jones	Present
Meade	Vacant	Not Present	Vanessa Dodo Seriki	Present
North County	Joy Lawson	Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Karen Broseker	Present
Old Mill	Maggie Cerria	Present	Tyrnita Moore	Present
Severna Park	Michele Comer	Present	Donna Marie Day	Present
South River	Diana Carpenter	Present	Susan Franklin	Present
Southern	Julia Howes	Present	Jessica Greer	Present
At Large	James Knipple	Present	Carrie Cleveland	Not Present
Military	Turmel Kindred	Present		
AACPS Board Member(s)		Melissa Ellis, Julie Hummer, Dr. George Arlotto		
AA County Council of PTAs		Vanessa Rivera	Present	Present
Superintendent's Parent Involvement Advisory Council		Courtney Sharp	Not Present	Not Present
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	Present
Superintendent's Representative		Jenn Lombardi	Present	Present

<b>1</b>	<b>Call to Order / Quorum</b>	Meeting called to order at 6:32 pm by Tanisha Howard, a quorum being present.		
	<b>Meeting Information</b>	Welcome and Introduction of Members and Guests		
	<b>Approval of Minutes</b>	Motion to approve the <a href="#">September 11, 2019 Minutes</a> made by Julia Howes and seconded by Chad Jones.		<b>Motion adopted.</b>
	<b>Agenda Order</b>	With no amendments to the <a href="#">agenda order</a> , motion to proceed with established agenda order was made by Tanisha Howard.		<b>Motion adopted.</b>
	<b>Announcements</b>	<ul style="list-style-type: none"> <li>▪Unity Day October 23rd - wear orange in support</li> <li>▪<a href="#">Family Involvement Conference</a> will be held November 16, 2019 at the Anne Arundel County Community College Arnold Campus</li> <li>▪<a href="#">Kirwan Commission</a> releasing report on October 15, 2019</li> </ul>		
	<b>Member Action Highlights</b>	None		

2	Reports / Updates	<u>Board of Education Report</u> <ul style="list-style-type: none"> <li>▪Melissa Ellis - New committees established: Gun Violence Task Force, Joint Initiative to Eliminate the Achievement Gap &amp; Mental Health Task Force. All committee information is available via AACPS website</li> <li>▪Julie Hummer - Highlights of Kirwan Commission impact on Pre-K and Special Education programs. Funding requirements outlined but not sources</li> </ul>
		<u>CAC Board Report (Tanisha Howard)</u> <ul style="list-style-type: none"> <li>▪No report on 10/10/2019 CAC next meeting date 10/14/2019</li> </ul>
		<u>Policy Committee Report (Julia Howes)</u> <ul style="list-style-type: none"> <li>▪Rewording review updates on multiple existing policies to align to COMAR</li> </ul>
		<u>SECAC Report (Leanna Carmona)</u> <ul style="list-style-type: none"> <li>▪<a href="#">Special Education Resource Fair</a> at October 22, 2019 at Severna Park Middle School</li> <li>▪Bobbi Pedrick, Director of Special Education presenting AACPS special education in county public schools at Point Pleasant Resource Center November 14 2019</li> </ul>
		<u>PIAC Report (Courtney Sharp)</u> <ul style="list-style-type: none"> <li>▪No report; representative not present</li> </ul>
		<u>PTA Report (Vanessa Rivera)</u> <ul style="list-style-type: none"> <li>▪PTA review for "Good Standing" status</li> <li>▪Assistance provided to PTA's for annual compliance</li> </ul>
		<u>Wellness Committee Report</u> <ul style="list-style-type: none"> <li>▪No report next meeting to be held October 22, 2019</li> </ul>
		<u>Security Council Report (Shawn McAteer and Donna Marie Day)</u> <ul style="list-style-type: none"> <li>▪900 new teachers, 35 school social workers, 83 school psychologists within AACPS 2019-2020</li> <li>▪Emergency management information, bilingual security systems testing, lock updates to deadbolts throughout all schools complete, camera refresh process on-going, crisis line using text and phone calls</li> <li>▪Restructuring SRO training model</li> </ul>
		<u>Calendar Committee Report (Leanna Carmona)</u> <ul style="list-style-type: none"> <li>▪No report next meeting to be held October 22, 2019</li> </ul>
		<u>Mental Health Task Force Report (Vanessa Rivera substitute for Joy Lawson)</u> <ul style="list-style-type: none"> <li>▪Over 90 individuals from various county and community groups in participation</li> <li>▪Topics varied across spectrum impacting students</li> <li>▪Subcommittees forming to address specific issues</li> <li>▪Next meetings scheduled November, January and March with report due May 2020</li> </ul>
3	Public Participation	None
	Cluster Comment	<u>Joy Lawson, North County Elementary</u> <ul style="list-style-type: none"> <li>▪Growing populations principals desire more inclusion opportunities to serve non-English community (see <a href="#">International Student &amp; Welcome Family Welcome Center</a>, Annapolis, MD – soon to offer additional rotating locations throughout county schools per Board Member input)</li> <li>▪Principals value recess "play time" for students</li> </ul>
4	Guest Speaker	Matt Stanski, Director of Financial Operations <ul style="list-style-type: none"> <li>▪Budget Process &amp; Priorities</li> </ul>

5	Unfinished Business	<u>Vice Chair Election</u> ▪Tyrnita Moore, Old Mill Secondary volunteers to serve as CAC Vice Chair. Motion to approve Tyrnita Moore as new Vice Chair made by Chad Jones and seconded by Julia Howes.	<b>Motion adopted.</b>
		<u>Committee Assignments</u> ▪Calendar: Leanne Carmona and Shawn McAteer ▪PTA: Vanessa Rivera ▪SECAC: Leanne Carmona ▪Security Council: Shawn McAteer and Donna Marie Day ▪Communication Advisory Board: Michele Comer and Chad Jones ▪Wellness: Turmel Kindred and Jenn Lombardi ▪Joint Initiative to Eliminate the Achievement Gap: Vanessa Dodo Seriki and Joy Lawson	<b>Motion adopted by consensus.</b>
		▪Heath Education MOI ▪District Assessments	<b>Tabled.</b>
	New Business	<u>CAC Facebook Group</u> ▪Volunteer received - Chad Jones and Cara McCandless to join Maggie Cerria as Administrators	<b>Motion adopted by consensus.</b>
		<u>CAC Policy Recommendations</u>	<b>Tabled.</b>
6	Future Action Steps	▪CAC members to review current <a href="#">Recess Guidelines</a> provided and <a href="#">2018-2019 Equity Subcommittee Recess Study</a> for next meeting ▪CAC Elementary and Secondary members to convene by group after meeting in a brief work session - initial study ideas and scope suggestions	
	Closing	Meeting adjourned at 8:25 pm. Members moved to work session group for discussion of ideas for study.	
Next Meeting		Monday, November 11, 2019 Location: Board Room Address: Board of Education, Carol Sheffey Parham Building, 2644 Riva Road, Annapolis, MD 21401 <a href="#">2019 – 2020 Meeting Schedule</a>	

Minutes respectfully submitted by Tanisha Howard, Chair from notes prepared by Amy Zeigler, former CAC Secretary