

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS  
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING  
MONDAY, May 11, 2020**

**ATTENDEES**

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STAT
Annapolis	Lindsay Goebel	Present	Cara McCandless	Present
Arundel	Vinay Shankar	Present	Jason Scott	Present
Broadneck	Morgan Van Ardsall	Present	Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Glen Burnie	Sherrell Carr	Present	Chad Jones	Not Present
Meade	Atalante Shay	Excused	Vanessa Dodo Seriki	Present
North County	Joy Lawson	Not Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Karen Broseker	Excused
Old Mill	Maggie Cerria	Present	Tyrnita Moore	Not Present
Severna Park	Michele Comer	Present	Donna Marie Day	Present
South River	Diana Carpenter	Present	Susan Franklin	Present
Southern	Julia Howes	Not Present	Jessica Greer	Not Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Not Present		
AACPS Board Member(s)		Candace Antwine		
AA County Council of PTAs		Vanessa Rivera	Present	
Superintendent Parent Involvement Advisory Council		Vacant		
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	
Superintendent's Representative		Jenn Lombardi	Present	

<b>1</b>	<b>Call to Order / Quorum</b>	Meeting called to order at 6:45 pm by Tanisha Howard, a quorum being present
	<b>Approval of Minutes</b>	Motion to approve April minutes completed; Shawn McAteer 1st and Vanessa Dodo Seriki 2nd. <span style="float: right;"><b>Motion adopted.</b></span>
	<b>Agenda Order</b>	Include discussion of July meeting opportunity; Susan Franklin 1st and Vanessa Rivera 2nd.
	<b>Announcements</b>	Voting Information
	<b>CAC In Action: Facebook Highlights</b>	Maggie Cerria - two posts to page; 1) Jessup school celebrates staff; Literacy promo video with Bob Mosier. Send in Senior Pics for posting.
<b>2</b>	<b>Comments</b>	
	<b>Public Participation</b>	None

	<b>Cluster Comment</b>	None
3	<b>Guest Q&amp;A Roundtable</b>	AACPS Board Member Candace Antwine; discussed county posture to-date and logistics; fielded Q&A from CAC members. Topics included: meeting times, E-Learning; Virtual Learning Opportunities and the need for flexibility into the Fall; 4th QTR grading decisions, and school calendar.
4	<b>Consent/Action Items</b>	
	<b>Unfinished Business</b>	<u>Policy Committee</u> - solicitation for lead (no volunteers to date); KBA - Citizen Advisory Committee; <u>Membership Term Status</u> confirmations; all but 2. <u>Voting on Leadership Roles</u> (Chair/Vice Chair/Secretary)- Morgan V. 1st and Vanessa D. 2nd. Shawn McAteer volunteered for Vice Chair; <u>Vote</u> taken for all (15 “yes”) in Chat identified and confirmed; Tanisha 1st; Jenn Lombardi 2nd. <u>Results:</u> Tanisha Howard - Chair, Shawn McAteer - V. Chair, Donna Day - Secretary. <b>Motion adopted.</b>
	<b>Secondary Study Topic</b>	See Work Session
	<b>Calendar</b>	Voting deferred to next (June 8) meeting.
	<b>New Business</b>	Policy Committee Review and Assignments: Final Meeting Vote (July for subcommittee topic work). Policy and CAC Workgroup Reps needed/discussed. Agreement to select representative from existing Recess group; no members opposed. To be included as Agenda item(s) for June 8.
5	<b>Work Session</b>	Breakout meetings held (Recess/STEM). Tanisha and Donna served as host moderators. Turmel Kindred not present for STEM but has received report template and will capture actions. Highlights from STEM: Jenn Lombardi shared information from Board on STEM expansion topic, distributing references to members for review prior to next meeting. Will also invite Joe Wiczorek to June 8 meeting breakout to discuss STEM criteria in detail. Researchers (Amy B., Vanessa R., Vanessa D., Susan F.) to review STEM at other schools for application/reference. Jenn L. also requesting

		additional metrics/data on STEM for group reference/use. Ms. Michele Comer is Elementary committee Captain; discussed purpose and determined a framework/goal to govern efforts of the Recess Group. Doodle was scheduled for determining subcommittee meeting to progress efforts. Virtual recess is important delivery for parents and applicable to schools for indoor recess.
6	<b>Updates</b>	
	<b>SECAC</b>	None
	<b>PTA</b>	Vanessa R. offered detailed information on PTA elections - on hold; virtual meetings taking place; soliciting new members due to tenure/terms ending.
	<b>PIAC</b>	None
	<b>Committee Summary Reports: Calendar, Health Ed., Mental Health, Security Council, Communication Advisory Board, Wellness, District Assessments</b>	None
	<b>Closing</b>	None
	<b>For the Good of the Order</b>	15 minute virtual roll call/check in and virtual breakout rooms successful.
	<b>Adjourn</b>	Meeting adjourned at 8:48
<b>Next Meeting</b>	8 June 2020 Time: 6:45PM Location: Virtual <a href="#">2019 – 2020 Meeting Schedule</a>	

Minutes respectfully submitted by Tanisha Howard, Chair assisted by notes prepared by Donna Day