Meeting Minutes  March 16, 2010  University High Library  7:00-8:00

Call to Order:  Bob Dean called the meeting to order at 7:00.

Attendees:  Bob Dean, Bob Piker, Kevin Eack, Michelle Hardman, Judi Doubet, Jan Murphy, Joan Hill, Mark Adams, Eric Ruud, John Tuttle and Karen Irvin. (Absent: Ken Fansler, Valerie Wilder)

Introductions and Acknowledgement of Visitors:  No Visitors were present.

Minutes:  Prior regular meetings are approved and posted on the web at:  http://www.uhigh.ilstu.edu/cac/index.htm

CAC Vacancies:  Clark Brooks will fill one of two available vacancies. Applications are still being received for the other opening.

Legislative Issues:
The Legislative forum will be scheduled during the 2010 – 2011 school year.

Those Who Excel:
The Laboratory Schools are not participating this year.

Technology:
The Netbook selection process has been completed and we are working through the last few planning items in preparing for the fall launch of the initiative. A thorough orientation for students and parents is currently being planned; more information will be available as the schedule is finalized.

Report from Administrative Representative: Robert Dean

Stroud Updates:  The Renovation is still on target for a December 2010 completion date.

Budget Updates:  The mood in Springfield seems to be that there will be no tax increase without pension and medicare reform. The Governor’s proposed budget reduces funding for education by $1.3 billion. The Illinois State Board of Education has proposed a flat budget. In order to enact a flat budget, Illinois needs to bring in $1 billion in new revenue.

Staffing:  Andrea Markert has accepted the Assistant Principal position at University High School vacated by Steve Wilder. There were 80 applicants for the position.

With Andrea returning to U-High, the Dean of Students position at Metcalf is vacant. A search will begin in the near future.

Sunny Michals, the Metcalf Counselor, will be retiring at the end of this school year.

Metcalf PTO Update:  The Metcalf Montage raised $55,000 and $44,000 of that has already been awarded to teachers.

Applications:  Student application numbers are up at both schools.

Adjournment:  Meeting was adjourned at 8:00 p.m. The next meeting is scheduled for May 11th.

2009-2010 Meeting Dates:  September 8, November 10, January 12, March 16, May 11