Call to Order: Dr. Dean called the meeting to order at 7:00 p.m.

Attendees: Clark Brooks, Judi Doubet, Ken Fansler, Marijane Galvan, Jan Murphey, Bob Piker, Eric Ruud, John Tuttle, Valerie Wilder, Barbara Jacobsen, Mark Adams, April Davenport, and Dr. Dean.

Additions to the agenda: None.

Introductions & Acknowledgement of Visitors: Bob Piker and Marijane Galvan were welcomed as new members.

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

Guest Presentation – U-Learn Everywhere, Jim Kurz, Technology Coordinator
Jim provided an overview of the successful roll-out of the U-Learn Everywhere Initiative. The student and parent orientation sessions and the distribution of netbooks went very well. Only a few minor operational issues have occurred since going live and these have been addressed. Students and faculty have quickly acclimated and integrated the computers into the learning environment. Feedback will be collected from students, parents, and staff as the year progresses.

CAC Overview & By-Laws
An overview of the CAC objectives and by-laws were reviewed. Dr. Dean emphasized that the CAC is truly an advisory group; it does not function as a school board. The Board of Trustees for Illinois State University is the primary governing body for all university departments. The organizational chart for the College of Education was also shared to show how the Lab Schools are connected to the College.

Election of Officers
Chair – Ken Fansler continues as chair
Vice Chair – Eric Ruud
Secretary – Clark Brooks

Review of Committees
There are currently two standing committees: Legislative Forum and Technology. The committees will continue given the changing landscape of the political environment and technology in general.

Report from Administrative Representative
- **Budget** – A high level review of the fiscal year 2010-2011 budget was presented by Dr. Dean. The Lab Schools are projecting a balanced budget for FY11, which includes funding for part of the Stroud rehab.
- **ISU Master Plan** – The plan looks out 20 years and is dependent on funding. There are currently 65 action items included in the plan with no definite timelines for completion. A copy of the master plan can be viewed at: http://www.masterplan.ilstu.edu/draft/Master_Plan_Draft_July.pdf
- **Office Reorganization at U-High** – Recent turnover in office personnel allowed the school to reorganize and consolidate duties resulting in a savings of two positions.
• **Skylert** – The school is moving to Skylert technology for emergency notifications. The new messaging system is fully compatible with Skyward, the school’s student management software. A letter will be sent to parents explaining the change.

• **Graduation Dates** – Survey responses from senior parents were reviewed. A final decision on the graduation date will be made and communicated in the next few weeks.

• **Facility Upgrades and Issues** – Stroud auditorium is still on schedule for a January 2011 opening. Water damage to the gym floor at Metcalf is also being addressed.

• **Ed Jobs Funding** – Although the Lab Schools were initially left out of this federal funding, they have now been included. Dr. Dean will be sharing more information about this item in future communications.

• **State Test Results**
  ISAT and PSAE results for FY10 were shared. Students continue to perform very well on these state tests. Detailed results will be shared in a parent mailing.

**Meeting dates for 2010-2011** – November 9, January 11 and March 15