

## CAC Membership Sub-Committee Meeting

5/1/2024 at 5:00PM

**Attendees:** Cathy Berning, Greg Biziarek, Shana Frederick, John Graham, Katie Keown, Megan Kolisch, Nathan Mead, Dr. Jeff Schuler

All seven members of the sub-committee had previously reviewed and ranked the CAC applications for new membership via a Google document provided by the administration. This prior review provided a strong starting point for the committee review. We could quickly see where we agreed and where we needed further review and discussion. The sub-committee also reviewed the CAC bylaws, specifically Section 6 which outlines the membership process. The sub-committee kept the 2024-25 returning roster in focus in which Emerson, Johnson and Lincoln will all have one or zero members next school year. Applications from Emerson, Johnson and Lincoln were prioritized.

We reviewed our results as a group and decided to move forward with the following:

1. Eliminated applications with zero, one or two votes
2. Selected applications with five, six and seven votes
  - Upon review of these applications, we determined that the CAC would have increased representation from Emerson, Johnson, and Lincoln which was one of the sub-committee's goals.

We then reviewed applications that received three and four votes to round out the nine open seats and two alternates.

Given the above outlined review, the sub-committee recommends the following new CAC members for the 2024-2025 school year to the CUSD200 Board of Education:

1. Meaghan Jorgensen - Emerson
2. Nick Allen – Emerson
3. Megan Kleiber – Johnson
4. Sara Paver – Emerson/ Student Attends Hawthorne
5. Amy Erkenwick – Emerson
6. Beth Gucwa - Lincoln
7. Cassandra (Fern) Kulpa - Johnson
8. Ashley Moos – Sandburg
9. Lisa Thomas – Madison

Two Alternates

1. Tabitha Deno – Johnson
2. Brehen Stetka - Emerson

Total school representation for the 2024-2025 school year:

Bower - Returning 4, applied 1, recommended 0 = Total 4

Emerson - Returning 1, applied 5, recommended 4 = Total 5

Hawthorne - Returning 2, applied 0, recommended 0 = Total 2

Johnson - Returning 0, applied 3, recommended 2 = Total 2

Lincoln - Returning 1, applied 4, recommended 1 = Total 2

Longfellow - Returning 4, applied 0, recommended 0 = Total 4

Lowell - Returning 2, applied 2, recommended 0 = Total 2

Madison - Returning 2, applied 1, recommended 1 = Total 3

Pleasant Hill - Returning 3, applied 3, recommended 0 = Total 3

Sandburg - Returning 2, applied 2, recommended 1 = Total 3

Washington - Returning 2, applied 0, recommended 0 = Total 2

Whittier - Returning 2, applied 2, recommended 0, Total =2

Wiesbrook - Returning 3, applied 1, recommended 0, Total =3

Alternates - Johnson (1), Emerson (1)