

CAC Business Meeting Minutes

April 22, 2020



Present: Gwen Riley, Ami Paradise, Tery Hobart, Jeannie Aderson, Dianna Bloom, Tiffany Webster, Dana Miller, Kelli Cromwell

1. Call to Order @ 4:05 pm
2. Approve minutes from March 11, 2020
 - a. minutes approved 1st by Tiffany and 2nd by Jeannie
3. Approve minutes from April 8, 2020 meeting
 - a. minutes approved 1st by Terry and 2nd by Tiffany
4. TVUSD SELPA Local Plan preview and approval
 - a. Discussed the Local Plan - after discussion, very comprehensive.
 - b. Terry asked about ways to try and recruit students. Team is in agreement to work on recruiting youth to participate.
 - c. Team discussed possibly having a way to attend virtually next year as well.
 - d. Motioned to approve the plan - 1st by Dana, 2nd by Tiffany - plan approved
5. New member application discussion
 - a. Reviewed the CAC By-laws about elections
 - b. CAC members will vote on the new members at the May meeting
 - c. At the May meeting will vote for current open positions (President/Co-President and secretary)
 - d. New member application will be sent out May 4th thru May 15 - to be reviewed at the May 20th meeting

6. May meeting

- a. Parent training - Mindfulness and be conducted via virtual (Veronica)**
- b. At the May meeting - do elections, discuss with current members if they wish to continue**
- c. May Meeting moved from May 13 to May 20 @4:00 pm**

7. Calendar dates/first training for 2020-21 year

- a. Moved to May Meeting**

8. Other

- a. Connections Awards are on hold this year due to COVID**

9. Closing Meeting Adjourned @ 4:29 pm