

**Minutes**  
**Education Advisory Committee (EAC)**  
**April 16, 2018**  
**City Hall**

**Attendees**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
David Toledo, <i>Dist 1</i>		<u>X</u>
Dawn Powers, <i>Dist 2</i>	<u>X</u>	
Melissa Day, <i>Dist 3</i>		<u>X</u>
Carolyn Bernache, <i>Dist 4</i>	<u>X</u>	
Doris Ellis, <i>Dist 4</i>	<u>X</u>	
Alethea Ten Eyck-Sanders, <i>Dist 3</i>	<u>X</u>	
Peggy Wilson, <i>UMD</i>		<u>X</u>
Daniel First	<u>X</u>	

Also Present

Peggy Higgins, City Liaison  
Carleveva Thompson, Contract Secretary

**Call to Order**

Ms. Bernache called the meeting to order at 7:35pm.

***Old Business***

**Approval of the March Minutes**

The committee reviewed the meeting minutes from the March 19, 2018 meeting. Ms. Powers made a motion to approve the March meeting minutes as written. Second by Ms. Bernache. All members were in favor and the March meeting minutes were approved.

**Update on PGCPS security initiatives**

Tabled to next meeting.

**Planning for College Park Day**

The committee searched Firstbook.org to see the various books and journals that are available and compare pricing. The committee decided to purchase books from Firstbook.org, but the journals will be purchased from Dollar Tree. The committee has a budget of \$1,800 to purchase books. Ms. Ellis motioned to spend \$1,000 on books and journals for College Park Day and the remaining \$800 will be used to purchase school supplies that will be donated to 7 schools. Second by Ms. Powers. All members were in favor and the budget amount has been approved. The book selection was broken into categories by age group and a committee member will need to volunteer to select books in their selected age group. The table below summarizes the grade and the committee member who volunteered:

Child Age	Budget amount for English books	Budget amount for Spanish books	Committee member
0-3	\$200	\$100	Ms. Powers
4-6	\$200	\$100	Ms. Powers
7-9	\$200	\$100	TBD
10-12	\$100	NA	TBD
13-18	\$200 (for journals)	NA	TBD

The committee also reviewed the labels that will be added to the books for College Park Day. The label will be the size of a shipping label for each book.

***New Business***

**May meeting**

Ms. Bernache asked the committee if the May meeting should be held at Ledo's. Ms. Sanders made a motion to have the May meeting at Ledo's. Second by Ms. Powers. All members were in favor and the May 21<sup>st</sup> meeting will be held at Ledo's.

**Adjournment**

Ms. Bernache motioned to adjourn the meeting. Second by Ms. Mahoney. The meeting adjourned at 8:22pm.