

**Minutes - FINAL**  
**Education Advisory Committee (EAC)**  
**September 17, 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>	
Daniel First	<u>X</u>	

Also Present

Peggy Higgins, City Liaison

Stacy Currie, UMD

Valerie Woodall, College Park City-University Partnership

Carleveva Thompson, Contract Secretary

Call to Order

Ms. Bernache called the meeting to order at 7:28pm.

Approval of the August Minutes

The committee reviewed the meeting minutes from the August 20, 2018 meeting. Ms. Powers made a motion to approve the August meeting minutes as written. Second by Ms. Ellis. All members were in favor; no opposed.

**Responses to School Supply Donations**

The committee shared responses provided from the schools that received school supply donations. All the schools were very appreciative of the donations and expressed joy and gratitude toward the committee.

**Last minute items for College Park Day**

- Coverage: Mr. Toledo will create a signup sheet for members to sign up for specific time slots.
- Table space: Mr. Toledo requested a table and is awaiting confirmation.
- Distribution of books: Books need to be dropped off at the table by noon on Saturday 10/6.
- Misc.: Ms. Bernache will bring water for everyone and a cart to carry any remaining books.

Potential Scholarship for Graduating Seniors

The committee discussed if this should be an additional scholarship provided by the EAC. Majority of the committee were in favor of creating this scholarship. **Ms. Powers made a motion to create a form and parameters for a graduating senior in College Park to receive a scholarship for books. Second by Mr. Toledo. All members were in favor.**

Welcome to new University of Maryland representative

The committee welcomed Ms. Stacy Currie as the new University of Maryland representative for the EAC.

Green School Awards

Ms. Valerie Woodall presented to the committee a proposal to initiate Green School awards. Green School awards would be a way to recognize Green Schools for sustainability practices and could help schools maintain their status as a green school.

Adjournment

Ms. Bernache adjourned the meeting at 8:29pm.