

Minutes - FINAL
Education Advisory Committee (EAC)
February 25, 2019
City Hall

Attendees

<u>Members</u>	<u>Present</u>	<u>Absent</u>
David Toledo, Dist 1		<u>X</u>
Dawn Powers, Dist 2	<u>X</u>	
Melissa Day, Dist 3		<u>X</u>
Carolyn Bernache, Dist 4	<u>X</u>	
Doris Ellis, Dist 4	<u>X</u>	
Daniel First, Dist 3	<u>X</u>	
Stacy Currie, Dist 2	<u>X</u>	
Rose Greene-Colby, Dist 3	<u>X</u>	

Also Present

Peggy Higgins, City Liaison
Carleveva Thompson, Contract Secretary

Call to Order

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

Old Business

Approval of the January Meeting Minutes

The committee reviewed the meeting minutes from the January 28, 2019 meeting. **Ms. Ellis made a motion to approve the January meeting minutes as written. Second by Ms. Powers. All members were in favor; no opposed.**

Results of discussion with principal's on February 12th

This topic is tabled for the next meeting.

Green School Awards

The committee reviewed the applications for the Green School Awards and considered the following schools as being qualified:

Berwyn Heights
Hyattsville Middle
Paint Branch
Hollywood

The committee reviewed Cherokee Lane’s application and would like an update on the status of the school garden and how the garden will be maintained during the summer before making a final decision.

FY20 EAC Budget

The Committee reviewed the revised budget. Ms. Bernache asked the Committee to reach out to their respective Councilmembers to inform them of the EAC’s request for a budget increase in order to increase the grant awards due to the cost of inflation as well as to cover the cost for the school background checks.

New Business

College Park Day

The books for College Park Day will need to be purchased by June 30, 2019. The stickers to include in the books have already been ordered and received. Ms. Powers will select the books for all ages and Ms. Bernache will select the journals. The budget for the books is \$1,150 and the breakdown is listed in the table below.

Child Age	Total budget amount for books	Budget amount for Spanish books
0-3	\$200	\$100
4-6	\$200	
7-9	\$200	
10-12	\$200	NA
13-18	\$100	NA
13-18	\$150 for journals	

Dinner with Principals

On Tuesday, February 26, 2019, Cherokee Lane and University Park school principals will be attending the City Council meeting to obtain their ceremonial checks. Prior to the City Council meeting, the principal’s dinner will be held at Ledo’s at 6:00 p.m.

New Meeting Location Once City Hall is Under Construction

The committee will begin meeting at Davis Hall once City Hall is closed for construction.

Adjournment

Ms. Bernache adjourned the meeting at 9:07 p.m.