

Minutes
Education Advisory Committee (EAC)
June 15, 2020
Virtual Meeting

| <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> | |
| Stacy Currie, <i>Dist 2</i> | | <u> X </u> |
| Rose Greene-Colby, <i>Dist 3</i> | <u> X </u> | |
| Tessie Aikara, <i>Dist 4</i> | <u> X </u> | |

Also Present

Kiaisha Barber, City Liaison
Carleveva Thompson, Contract Secretary

Call to Order

Ms. Bernache called the meeting to order at 7:31p.m.

Old Business

Approval of the May Meeting Minutes

The Committee reviewed the meeting minutes from the May 18, 2020 meeting. A correction was made to Mr. Toledo's name on page 2 of the minutes.

Ms. Aikara motioned to approve the corrected minutes. Second by Mr. Toledo. All members in favor, no opposed, 6-0.

Update on Town Hall with Joshua Thomas

Ms. Aikara shared that Mr. Thomas will be available in July for the town hall and will send her available dates.

Update on book give-away

Ms. Powers ordered the books, 3 titles per age group. Approximately 350 books will be ordered. The books will not be grouped together so they will need to be separated by age group. The book purchase will not use all the allocated funds, so there are remaining funds available. Ms. Greene-Colby will check with the Food Drive to see what date will work for the book give-away.

Mr. Toledo made a motion to use the remaining \$67 to purchase packaging materials for book distribution. Second by Ms. Bernache. All members in favor; no opposed, 6-0.

Ms. Doris Ellis Scholarship

The Committee brainstormed questions for the essay. Ms. Bernache will draft a letter to propose to the Council to allocate funds for the scholarship award.

Mr. Toledo motioned that the Committee proceed with the award on behalf of Ms. Ellis and the question will be "How have you kept your mind and body active during the pandemic?" The awards will be \$200 per student and \$2400 toward PE equipment. One award for elementary, one for middle school and one for high school. Second by Ms. Powers. All members in favor; no opposed, 6-0

Ms. Powers made an amendment to the motion, to change the question to "What creative ways have you kept your mind and body active during the pandemic?"

School grant report

Ms. Barber stated that she reached out to the school's reminding them to submit their grant reports by June 19. High Point has submitted their report.

Summer Camp Money

The money allocated for the summer camps has not been used; camps have been cancelled due to the COVID-19 pandemic.

Adjournment

Ms. Bernache adjourned the meeting at 8:28 p.m.