

**EDUCATION ADVISORY BOARD
DRAFT MEETING MINUTES**

**THURSDAY, SEPTEMBER 3, 2015
BUILDING ZONING AND PLANNING DEPARTMENT, SUITE 250**

AGENDA

1. Attendance
2. Jeff Brosco, Michael Davey, Brett Moss, Lili Warner and Gwen Wurm. Staff: Ana de Varona (VKB), Eva Regueira (MDCPS), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS), Luis Bonachea (MDCPS)
3. Residents comments
None.
4. Additions/deletions
None.
5. Adoption of August 19, 2015 minutes
Mike Davey made a motion to approve August 19, 2015 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
6. Update on K-8 Center Cambridge
Information meeting September 29, 2015 at 8:45am.
7. Finalize budget request to Village Council
Budget Hearing September 8 and 21, 2015. Funding request was increased to \$60,000. \$15,000 will go towards technology for both schools. It will be used to enhance desktops.

K-8 field will be completed during holiday break in December. District has opened up middle school sports for K-8 Centers.

There was discussion on after school programs. There needs to be a minimum of students to be able to create a program. It is difficult for the public school to compete with what the private sector is doing.

The bathrooms at the K-8 Center need to be included in the funding requests. They have new tiles but the sinks need to be changed.

The wellness item needs to be discussed with Melissa. The Board needs more information about the program.

8. Discussion on priority items for upcoming school year

9. Update on Safe Routes to School

The State is currently reviewing our application. A representative from the State called last week to ask questions about the project. They spoke to our engineers regarding the application.

10. Agenda item recommendations for next meeting

- Priority Items for upcoming year
- Attendance/new board members
- Wellness Update

11. Next meeting on October 14, 2015

12. Adjournment

Meeting was adjourned at 8:05 p.m.