## Desegregation Advisory Committee (DAC) Meeting Tuesday, April 17, 2018 Annie C. Merts Center **MINUTES**

**Call to Order:** A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, April 17, 2018. Chairperson Lonette Jenkins-Bell called the meeting to order at 6:00 p.m.

**Members in Attendance:** Lonette Jenkins-Bell, Vinny Argentina, Angela Curry, Sam Barnes, Laura Lemley, Keith Poe, Kristi Santiago, Kimberly Flint, and Millie Steber.

A quorum of the DAC was established at this meeting. The purpose of the meeting was the monthly meeting of the 2017-2018 DAC. A motion was made by Ms. Lemley to accept the March 2018 meeting minutes with the noted wording correction. The motion passed and the minutes approved.

DAC lock box hanging folders are being purchased and will be installed. Revision of DAC comment form will be put on hold until next year. Committee discussed ground rules for future public meetings including reminders of these rules for those in attendance. If necessary, HCS Security will be used to help maintain order and civility.

Ms. Curry passed out the DAC Annual Report template and encouraged all to members to complete the template for their assigned green factor by May 9, 2018.

The District 1 meeting (cancelled due to inclement weather) will be rescheduled for May 10 if possible. Ms. Jenkins-Bell will work with the District to determine the exact date and location.

Committee members should be prepared to turn in all DAC lock box keys at the next monthly meeting, May 15, 2018.

The meeting was adjourned at 7:45 pm.

Millie Steber, 2017-2018 DAC Secretary