**Oak Park Elementary School District 97**

**970 Madison Street, Oak Park, IL – Meeting Room**

**Committee for Legislative Action, Intervention and Monitoring (C.L.A.I.M.)**

**Regular Meeting**

**June, 2016 7:00 PM**

1. **Call to Order / Roll Call**

Chairman Boultinghouse called the meeting to order at 7:07 p.m.

**In Attendance:** Rick Boultinghouse, Mary Anderson, Theresa Jurgas, Wiley Samuels, Amy Iverson, Chris Jasculca, Rita Kahn, Kimberly Brumirski, Jim O’Connor, Carollina Song, Michele Hood, Karen Yarbrough, Lou Anne Johannesson.

**Also in Attendance:** Bob Spatz, ‎Executive Director at Ed-Red and District 97 Board Member

Absent: Felicia Starks Turner, Dr. Carol Kelley, Amy Widman, Kimberly Brumirski

1. **Public Comment**

There was no public comment.

1. **Action Items**

A vote to approve minutes from May 2016 was held. It was unanimous.

1. **Work Groups**

Boultinghouse began with questions regarding the goals of each work group. Through a lengthy discussion it was apparent that the board had been confused as to the purpose of these documents. The group clarified with O’Connor that each statement was in response to the charge from the Board that the workgroups state what they intended to prioritize and work on for the coming year. O’Conner will reach out to Felton and return to the Board with the clarifications.

1. **EC**

There were no updates.

1. **Finance**

The work group is currently revising its financial fact Sheet. It will work with Dr. Alicia Evans, the incoming Assistant Superintendent for Finance and Operations in the fall.

1. **Events**

The Committee voted to approve the group’s beginning to work on this year’s Forum. Anderson will work to secure a date for October with all four legislators.

1. **Legislative Outreach**

Anderson reported that a task force had been created to look at revising the State’s Education Funding Formula. She said no results will be made public at least until February. O’Connor asked if he could invite in a speaker to discuss an alternative to evidence based funding. Boultinghouse will include the speaker on the September agenda.

1. **Other business**

The committee agreed not to meet in July and August.

1. **Adjournment**

The meeting adjourned at 8:54pm.