

MINUTES
Fair Access Committee
May 28, 2019

CALL TO ORDER:

Kevin Schramm called the meeting to order at 6:30 PM. Rebecca Munster, Commissioners Brown, Commissioner Klobukowski and Link Hoewing were in attendance as well as Town Manager Wade Yost.

ADJOURN TO CLOSED SESSION:

Jerry motioned to adjourn to a closed session pursuant to 3-305(b)1(i) of the General Provisions of the Maryland Annotated Code for the purpose of discussing personnel issues. Motion seconded by Jim. Motion carried 5-0.

CALL TO ORDER:

Kevin Schramm called the meeting to order at 7:30 PM. Rebecca Munster, Commissioners Brown, Commissioner Klobukowski and Link Hoewing were in attendance as well as an Eperen Marking Consultants Laura Van Eperen and Town Manager Wade Yost.

APPROVAL OF MINUTES:

Jim motioned to approve the minutes of May 14, 2019. Seconded by Rebecca. Motion carried 5-0.

BUSINESS:

Action Items from Previous Meeting

- a. Shirts – Laura reported on the design and status
- b. Transportation – Wade indicated that he was working with Cathy Mathews to set up a meeting with the transportation director. Jerry would see if a high school representative would be available and Link would contact someone from WUMCO.

Meeting/Briefing Updates

- a. The Committee discussed signing up to brief the BOE on Fair Access during the BOA monthly meetings.
- b. June 4th MCPS Staff Meeting – The Committee discussed questions and discussion points to gain an understanding of the KFI's, process and how will the data be used moving forward.
- c. Jerry volunteered to set a meeting up with Principal Levine to discuss modernization issues.

ADJOURNMENT

Jerry motioned to adjourn. Seconded by Jim. Motion carried 5-0