

# MINUTES

## Fair Access Committee

### September 3, 2019

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#### **CALL TO ORDER:**

Kevin Schramm called the meeting to order at 9:00 AM. Jerry Klobukowski, Jim Brown, Link Hoewing, Brooke Whitson and Wade Yost were in attendance.

#### **APPROVAL OF MINUTES:**

Jerry motioned to approve the August 13, 2019 minutes. Seconded by Jim. Motion carried 3-0-1, with Link abstaining.

#### **BUSINESS:**

##### **Action Items from Previous Meeting**

##### **Poolesville Day**

Kevin presented additional results of the Breakfast RFP. The group discussed and Jerry motioned to approve the J.R. Caterers proposal for \$2,834.00. Seconded by Commissioner Brown. Motion carried 4-0.

The Poolesville Day breakfast program will include introduction speakers Jerry and Kevin, followed by Ethan, Reverend Copeland and Catherine Beliveau.

##### **Meeting Updates**

Jerry discussed the August BOE testimonies. Link reported that David Miller had met and discussed the Ag Science Curriculum with Principal Carothers.

##### **Media Updates**

Brooke to take delivery of flyers for Poolesville Day and back to school night handouts.

##### **Upcoming Meetings**

Councilmember Hans Riemer - September 3rd at 2 p.m.  
Councilmember Craig Rice - September 16th at 1 p.m.  
Councilmember Will Jawando - September 16th at 4:30 p.m.  
September 10, Fair Access Meeting 9:00 AM  
September 10, BOE Business Meeting 11:00 AM

#### **ADJOURNMENT**

Jerry motioned to adjourn. Seconded by Jim. Motion carried 4-0