

**CITY OF GREENBELT
ADVISORY COMMITTEE ON EDUCATION**

Tuesday, April 24, 2018. Meeting was held in Council Room and presided over by Chair, Melinda Brady. The meeting was called to order at 7:05 pm.

PRESENT:

ACE Members: Melinda Brady, Don Rich, Jon Gardner, and, Kate McElhenny

Others: Liz Park

ABSENT:

ACE Members: Elsie Waynes, Sudhanshu Sinha, Veronica Martin-Fredrick, and Janet Mirsky

Others: Leta Mach, Ema Smith

MEETING FAILED TO MEET QUORUM.

After recognizing that the meeting did not have a quorum, the members who were present held an informal discussion. Notes on that discussion follow --

MINUTES OF APRIL MEETING:

Postponed Approval to May meeting due to lack of quorum

PLANNING FOR STUDENT AWARDS:

Liz reported that SHLES, GES, MES, and TP had submitted their student nominations. DKFI submitted one nomination and was asked if they have a second. ERHS has been in contact and will submit nominations by 4/25/18. GBMS had not yet submitted nominations. Liz and Veronica had been in communication with GBMS regarding nominations. Liz will send out letters to students via their schools. Liz will confirm that letter requests student's address to verify Greenbelt residency. Melinda will send out email to verify who from ACE will attend Award Ceremony and to coordinate snacks. Liz will send student nomination write ups to Melinda to disburse to ACE members.

2018 Budget

Postponed discussion due to lack of quorum.

UPDATE

Don reported attending Angst Movie funded through ACE grant. He also provided handouts from the event.

AOB:

Liz asked where to send Grant reports she receives. She will send them to Jon. Liz asked who writes up Club report for Council. It appeared that perhaps former liaison prepared this report. Liz will send copy of FY17 report to Melinda to review.

Members discussed attendance at Board meetings. Liz will check with City Clerk regarding Committee attendance requirements and process to be removed from a Committee. Members discussed importance of attendance at meetings to ensure a quorum is reached. Members also discussed recruitment of new committee members.

NEXT MEETING - The meeting ended at 7:50 pm. The next meeting will be a regular meeting on May 22, 2018.