I. Call to Order- 4:04 p.m.
II. Roll call
   Members Present: Brenda Karales, Courtney Transier, Mike Montgomery, Shelley Senffner, Nathan Ewing, Justin Weis
III. Approval of Agenda- Courtney moved to approve the agenda. Shelley seconded. Motion carries.
IV. Approval of minutes from the September 10, 2018 meeting- Shelley moved to approve the minutes from the September 10, 2018 meeting, Mike seconded. Motion carries.
V. Old Business- None
VI. New Business
   (a) Discussion of applications:
       (1) Oswego East High School- Shelley informed the committee that they are trying to make changes with the new administration. Members generally liked their application. We should give them a chance and support their efforts to make changes.
       (2) Grande Reserve Elementary School- They are still awarding perfect attendance. They used the money from last year’s grant for that purpose. They need to use the money to reach the at risk kids.
       (3) Yorkville Intermediate School- They are also looking into making changes. Their application was very well liked by members.
       (4) Plano Area Special Education Cooperative (PASEC)/Plano High School - This is for special education students and Plano High School. There was a concern that the money being requested would only be used for the special education students and not the rest of the Plano High School at risk kids. We received a separate application for Plano High School submitted by Sue Gerrado. It was late, and was on the wrong application form.
       (5) Newark High School- Their application seemed to be the same as last year; however, they were able to show that there had been improvements from last year.
       (6) Wheatlands Elementary School- This school is in Will County and only serves approximately 24 Kendall County kids. Brenda didn’t believe we should give any grant money to them; however, other committee members believed we should consider giving a small amount, since there are some Kendall County kids in the school.
(7) P.H. Miller Elementary School- This school starts intervention in early childhood program. The parents are responsible for truancy issues at this age level, but some money should go to their program.

(8) Oswego High School- They have been meeting with ROE more. Prior to this year, their work with ROE was nonexistent. They too are trying to make some changes.

(b) Discussion of late applications

(1) Autumn Creek- Autumn Creek’s application was postmarked late; however, it arrived prior to the day of the meeting. Members generally believed that the kids should not be penalized, and we should still consider the application and award money to their program. Overall, members liked the application, but noted that again, due to the age of the students, truancy issues were largely due to the parents.

(2) GOAL Program- This is the alternative school that received the most grant money last year. The application was received today prior to the meeting. The application was not as good as last year, and they did not use the money awarded for the intended purpose. Instead, they used the grant money to buy metal detector wands for student searches. Shelley informed the committee that they are not using ROE as much as they used to.

(c) Vote on amounts for each school not to exceed $1000- Brenda moved to approve the following amounts, Mike seconded. Motion carries by voice vote.

(1) Oswego East High School- $500
(2) Grand Reserve Elementary School- $250
(3) Yorkville Intermediate School- $750
(4) PASEC/Plano High School- PASEC- $250, Plano HS- $0
(5) Newark High School- $250
(6) Wheatlands Elementary- $100
(7) P.H. Miller Elementary School- $250
(8) Oswego High School- $300
(9) Autumn Creek- $450
(10) Goal Program- $0

(d) Discussion of announcements of winners

(e) Discussion of publicity of winners

(f) other

VII. Citizens to be heard- None

VIII. Motion to adjourn by Courtney, seconded by Brenda, unanimously approved

IX. Adjournment at 4:44 p.m.