



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft EDUCATION COMMITTEE

---

Wednesday, December 12, 2018

5:00 PM

Meets 2nd Wednesday of the month at 5:00 p.m.  
Madison Municipal Building, Room 302  
215 MLK Jr Blvd

---

### CALL TO ORDER / ROLL CALL

Others present: Mary O'Donnell, Nathan Beck, Tariq Saqqaf

Phair called the meeting to order at 5 pm.

**Present:** 5 - Nick Zavos; Matthew J. Phair; Nichelle Nichols; Nicki Vander Meulen and Heidi Wegleitner

**Absent:** 2 - Shiva Bidar-Sielaff and Dean Loumos

### APPROVAL OF MINUTES

Motion by Vander Meulen, seconded by Wegleitner to approve the November 7, 2018 minutes. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [54071](#) Review Past Lists of Potential Focus Areas/Projects

**Attachments:** [Potential Areas of Impact.pdf](#)  
[Minutes Jun 13.pdf](#)  
[Minutes Feb 14.pdf](#)  
[Minutes Dec 13.pdf](#)  
[Minutes Nov 8.pdf](#)  
[Minutes 9-13-17.pdf](#)

Phair discussed the potential areas for impact document and the priority statement from November of 2017.

2. [53406](#) More Discussion on the Future Viability of the Committee

**Attachments:** [2019 Education Committee Schedule.pdf](#)

Phair discussed the ongoing conversation regarding the direction of the Education Committee. Some members see the committee as valuable with the potential to have an impact on various focus areas through collaboration by the three entities. Some members are concerned with the lack of quorum and clear direction due to member turnover. Concern was also expressed regarding the Education Committee's role on items that may fall under the purview of specific entities such as MMSD.

This item was listed as a discussion item on the agenda so an official decision was not made. The following items will be addressed at the next meeting to narrow down the direction of the committee:

- Switch meetings to quarterly basis
- Review committee name and address broader items by having a youth focus versus and education focus.
- Review current charge in ordinance and the membership specifics
- Determine more substantial topics of focus are not addressed by other entities
- Establish 2019 schedule, topics for discussion or action and facilitation process

#### Jan 2019 Meeting

Decide how to move forward with Education Committee.

This may include proposed changes to the ordinance establishing the Education Committee charge and membership.

### 3. [53407](#)

Madison Out-of-School Time (MOST) Update-Nathan Beck

Attachments: [MOST Dream Up Grant](#)

Beck discussed progress of the Dream Up grant. This is still in process. Further materials must be submitted by January 15, 2019 with presentation on January 29, 2019. The Madison proposal is a collaboration of WECA, ReachDane, MOST and UW Madison.

## ADJOURNMENT

Motion by Zavos, seconded by Vander Meulen to adjourn the meeting at 6:20 pm. Motion passed by voice vote.