

A9CC - Educational Access Committee

Area 9 Cable Council, 17 Crawford Road, Westport, CT 06880 | <http://edaccess.a9cc.org/>

To: A9CC Ed Access Committee Members

Date: May 6, 2019

From: Fran Kompar Secretary

Re: May 6, 2019 Minutes

Location: New Canaan High

ATTENDANCE: (yellow highlight & asterisk*) = present

TOWN

Member(s)

Darien:	Adam Shoenhart- sub rep *Ivan Crowther
Easton/Redding:	*Mike D'Agostino
Greenwich:	Bob Hibson
Greenwich /Sacred Heart:	*David Pisani
NCC:	Stoney Duren
New Canaan:	*Roman Cebulski
Norwalk:	Kyle Seaburg- called could not make it
Stamford:	<i>Unfilled</i>
Weston:	Juscelino Acevedo
Westport:	*Natalie Carrignan
Wilton:	*Fran Kompar
Altice:	Laura Jordan

Roman Cebulski called the A9CC Ed Access Meeting to order at 1:47 pm. 6 towns were represented (6 districts). Fran Kompar is scheduled to arrive late. Natalie is taking minutes until she arrives.

[Minutes from 3/18/19](#) approved Motion by (Mike D'Agostino) seconded by (David Pisani). Dave made motion to clarify minutes about grants. Motion: "To amend March 18 minutes to read 'to be eligible to qualify for grant funds a district rep must be in attendance at least 50% (ie 5 of the 9, or 4 of 8) of the meetings starting from the beginning meeting of the school year (Sept-June)" Seconded by Mike. Discussion took place. Vote: unanimous

- **Old Business**

- Went over 3/18 minutes
 - Made change to minutes
 - “
- Thank you for making the minutes more detailed. (Thank you Fran.)
- Grant Document
 - 2 grants approved
 - Easton/Redding did grant and received funds
 - Wilton did grant (\$6,246.50)
 - We only returned \$0.55 last year
 - Added the Repicky breakdown
 - Repicky Award was discussed, Mike is concerned that \$1,500 is not available

- to all districts, Roman encouraged all districts to grow their programs to all be able to compete for this money
 - Went over attendance because some districts are now no longer eligible for 2019 grants
- Went over Jim Cameron's request for data and brought up the A9 Cable Council website to go over
- Roman went over the full council meeting notes
 - Inet logs missing were Greenwich, Norwalk, Weston
 - Anticipating more grant money from Altice/Uverse
 - Fund operations can be up to \$2,500
 - Round 1 ends in September.
- **New Business**
 - No new grants today
 - If people want to have a grant for May 15 they can and it will be brought to the full council if Roman can get it on the agenda through Hal at the May 29 meeting
 - We now know that no one from Norwalk will be here this year so we will redistribute their funds to the attending members who meet the bylaw attendance
 - Discussion about what is a drop-dead date for attendance in a particular year so that we have time to redistribute the funds and have time to meaningfully research and write grants
 - We reread the minutes and had more discussion. The minutes are vague.
 - Professionals for judging - NBC via New Canaan, WWE and local producer via Wilton
 - Compilation of Award Submissions
- **Next Meeting**
 - Full Council Meeting at Altice
 - Access Awards- May 15 at Wilton HS - full day judging day. 8:00 am - 3:00 pm.
 - Fran will have a few visitor spaces blocked off for the day; please park in the BOE parking lot and bring an ID to sign-in in the front. We will be meeting in the Professional Learning Library - on the 2nd floor in the Library Learning Commons. Lunch will be served.

Respectfully submitted,

Fran Kompar
Secretary