

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: October 7, 2020
From: Fran Kompar, Secretary
Re: Minutes of Meeting (Tuesday, September 15, 2020) Location: Virtual

ATTENDANCE: (yellow highlight & asterisk(*) = present)

TOWN	Member(s)
Darien:	*Joan McGettigan
Easton/Redding:	*Mike D'Agostino
Greenwich:	<i>unfilled</i>
Greenwich /Sacred Heart:	*David Pisani
NCC:	<i>unfilled</i>
New Canaan:	*Roman Cebulski
Norwalk:	Kyle Seaburg
Stamford:	Paula Warde
Weston:	Gabe Tully
Westport:	*Natalie Carrignan
Wilton:	*Fran Kompar
Altice:	*Esme Lombard

Roman called the A9CC Ed Access Meeting to order at 4:15 pm. 6 towns were represented (6 districts).

1. Next Round Grants

- a. Discussion regarding districts that qualify under agreed attendance guidelines. David presented information on attendance. Stamford and Weston do not qualify. Additionally, Greenwich and Norwalk Community College do not have a representative at this time.
- b. I-Net and grant report status also reviewed by David.
- c. Based on the guidelines and discussion, seven (7) districts qualify for Round 1 grants in the amount of \$8,928.57 each. The districts include: Darien, Greenwich/Sacred Heart, New Canaan, Easton/Redding, Norwalk, Westport and Wilton.

2. Presentation of Round 1 Grant Proposals

- a. Mike presented a proposal for Easton/Redding Public Schools. The grant was approved for \$6,250 and after further discussion was amended, adjusted and approved for \$7445.
- b. Fran presented a grant proposal for Wilton Public Schools. The grant was approved for \$6500. Fran will be seeking a supplemental grant for an additional

\$2400 at the next A9CC Educational Committee meeting.

- c. Because of the chaotic start to the school year, Roman will ask the Full Council to extend Round 1 grants through October. After Oct. meeting, remaining funds will go back to Full Council for inclusion with Round 2 grants

3. Future Meetings

- a. Discussion about virtual meetings. A9CC Educational committee will meet virtually for the remainder of this school calendar year.
- b. Meeting dates for Educational Committee include:
 - October 13, 2020
 - November 30, 2020****Additional meeting dates will be set at the next meeting.
- c. Meeting dates for the A9CC Full Council are as follows:
 - September 16, 2020
 - October 28, 2020
 - December 16, 2020
 - February 3, 2021
 - March 24, 2021
 - May 26, 2021

4. Discussion on Technology in the Hybrid Environment

- a. All district representatives shared the camera, setups and other equipment being used to support the hybrid learning environment with synchronous teaching
- b. Roman showed how to use an iPod Touch during a Zoom meeting to simulate a 'roaming' camera for live classroom demos. Also showed [Joby Suction Mount](#)

5. Next Meeting

- a. October 13, 2020 (Via Zoom Link, Virtual)

Motion to adjourn by Mike; Joan seconded.

Meeting adjourned at 5:44 pm

Respectfully submitted,

Fran Kompar
Secretary