

A9CC - Educational Access Committee

Area 9 Cable Council: <http://edaccess.a9cc.org/g/>

To: A9CC Ed Access Committee Members
From: Natalie Carrigan, Secretary
Re: **Minutes of Meeting for December 12, 2022**

Date: December 12, 2022
Location: Virtual ([Zoom Link](#))

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

TOWN	Member(s)
Darien:	*Joan McGettigan
Easton/Redding:	*Mike D'Agostino- 4:10-4:25
Greenwich:	Michael Reid
Greenwich /Sacred Heart:	*David Pisani
NCC:	*Julie Casper Roth, Scott Perry
New Canaan:	*Roman Cebulski
Norwalk:	Trevor Kline
Stamford:	Alec logman
Weston:	Vacant
Westport:	*Natalie Carrigan
Wilton:	*Fran Kompar
Altice:	Esme Lombard

Roman called the A9CC Ed Access Meeting to order at 4:07 pm. 6 towns were represented; 6 districts/locations.

1. Old Business/Approval of Minutes

- a. Approval of [October 24, 2022 minutes](#). Julie motioned to approve. Joan seconded. Unanimously approved.

2. Grants

- a. Overview of funds remaining/eligibility (David)
 - Julie confirmed of grant is \$9,033.99.
 - Easton/Redding, New Cannon and Wilton had their small grants accounted for.
 - Have \$907.58 remaining. Fran requested \$900 for technical ops. Mike motioned to approve. Joan seconded. Pass unanimously.
- b. Missed Meetings Letters
 - Roman shared in Resources there is a Missed Meeting letter. Do we have a different letter for districts without a rep vs a rep who is not showing up? Mike helped to craft a leading sentence. Group is in agreement. Roman will finalize with Mike.
 - Mike suggested that we could also draft something for a newly appointed person after they start that explains to them and the superintendent what the attendance policy is and when they would be eligible to apply for a grant.
 - Letters will go out to Stamford, Greenwich, and Stamford, and Weston with Weston getting the same letter with the leading sentence this time.

3. A9CC Access Awards

- What would Fran want from us to be prepared to talk about the contest in January?
- Fran said one thing to discuss would be would judging be in person again or virtual.
- Fran would like us to take a look at the materials from last year and we redid the scoring, we should relook at that. If we get the vignettes done ahead of time, or have more than one person doing it so it is lighter work.
- Roman wants to put a plug in for getting the results earlier and making the scoring easier.
- Julie wanted to know how she might get her students involved, for example, as a judge. Roman loved that idea and it would bring a great prospective. Julie will talk with Scott about what that might look like for Jan.
- Roman would like to have the students earn something instead of just the school, he wants to speak to Esmee
- Fran noted that no one received the money or trophies from last year
- Roman asked about the possibility of having a showcase night for our students at NCC. Julie said a lot depends on timing. She is looking at a media day in early April, it might be an option to promote the contest then. Fran suggested that we might showcase previous winners.

4. Tech Showcase

- a. Anyone is welcome to share....
- b. Julie would love to share her new lighting once it is up and running. They ended up using Supertech. (Dave is still in the process of bidding. Dave can bring all of the bidders. Dave will link it to the minutes. Roman has someone coming it to do his set and he can add someone to the list)
- c. Julie wanted to know who has Leaghrtronix and how we upload videos to put it on television.

5. Upcoming Meeting Schedule- we need to confirm a January date

- a. January- Jan 9 at 4 pm via Zoom
- b. February TBD
- c. March TBD
- d. April TBD
- e. May contest collection TBD
- f. May judging TBD

Meeting adjourned at 4:45 pm. Julie motioned to adjourn. Fran seconded.

Respectfully submitted,

Natalie Carrigan,
Secretary