**September 21, 2017**

**8:00 a.m. – 10:00 a.m.**

**Members present**: Ian Oliver, Lori Romero, Shane Dowby, Karla Elliott, Keith Blanchfield, Lisa Thursby, Jessica Palin, Jackie Watkins, Jennifer Davis, Larry Bolden, Kitti Mayne, Denise Lee, Ken Moritz.

**Members absent**: Carlos Vargas, Carol Vanderweghe

**Guest**: Janet Walworth – Human Resources, Jim Milleville – TIAA

Ken Moritz called the meeting to order and welcomed new members Shane Dowby, Jackie Watkins, Jennifer Davis and Larry Bolden.

CEAC Norms and calendar was reviewed and approved

**Mini Grants -** Once again this year, members of the CEAC have decided to offer mini-grants for the funds which were formerly available for the CEAC gift purchase. Human Resources sent the mini-grant application to all district administrators in August. There is $2,000 available for distribution. The CEAC reviewed and approved mini-grant applications at the September meeting. The council agreed on the following criteria for considering each application:

* Funds to be dispersed over multiple programs
* The number of students impacted and/or the level of need of those students
* Align with district goals
* Where the funds were distributed the previous year

The council recommended the mini-grant funds be dispersed between Moody Blessing in a Backpack, Twain Tiger Club-SACC program, Options MS Science, Critical Thinking, Culinary Classes/Clubs, Heritage Summit Program, Goddard Apollo Program, Twain Music Department and Heritage Band . Mini-grants funds will be available Classified Employees’ Week (October 8-14, 2017.)

**TIAA** - Jim Milleville from TIAA gave the members a presentation on the retirement plans offered by TIAA.

The link to the LPS website to view the TIAA and PERA options: <http://littletonpublicschools.net/retirement-plans>

The link for the TIAA website: <https://www.tiaa.org/public/tcm/lps>

**CEAC Member Spotlight** – **Keith Blanchfield**

Keith has worked in the Transportation Department for 9 years as the Parts Controller. He likes to go camping and hiking in the mountains and watching sporting events.

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|  | **CEAC Members** |  |
| **If you have questions, concerns or comments please contact any member** |
| **Office Professionals** | **Property Management** | **Paraprofessionals** |
| Larry Bolden (Wilder) 303-347-4770 | Ian Oliver (ESC) 303-347-3420 | Karla Elliott (Littleton) 303-347-7700 |
| Jennifer Davis (ESC) 303-347-3317 | Shane Dowby (ESC) 303-347-3420 | Denise Lee (Goddard) 303-347-7850 |
| Jessica Palin (PMS) 303-347-7952 | **Custodians** | **Transportation** |
| Lisa Thursby (Transportation) 303-347-4783 | Lori Romero (Moody) 303-347-4624 | Keith Blanchfield 303-347-4775 |
| Jackie Watkins (ESC)  | Carlos Vargas (Village) 303-347-6982 | **Administrative Liaisons** |
| **Nutrition Services** | **Preschool Lead Instructor** | Ken Moritz (ESC) 303-347-3385 |
| Carol Vandeweghe (Lenski) 303-347-4575 | Kitti Mayne (Village) 303-347-6982 | Mike Jones (ESC) 303-347-3375 |
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