

## Education Advisory Committee Minutes

Date May 11, 2016

Attendees: Cobby Witherington, Hill Robinson, Cindy Wilson, Bob Riggs, Jim Kellen, Hank Burch, Diana Brewer, Kerry Flowers, Julia Summerlin

<b>SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTIONS</b>
Meeting called to order at 4:40 pm Fairhope Library		
Akribos Presentation	Bob Riggs asked if Akribos did analysis of the \$350K and where it went. Pages 29-32 of their presentation touch on that subject to some extent. Akribos made it clear that they would change the way we use the \$350K.	Benefits of flexibility waiver?
EAC Communication to City Council	Motion made to support page. 52 of Akribos proposal (\$680,000) and explore tax district and school flexibility options as recommended by Akribos.	Unanimously approved.
FY 15-16	Motion made for the Principals to collaborate with the County in consideration of Akribos proposal for spending the \$300K.	Unanimously approved.
Principal feedback	Principals are neutral about flexibility contract. They don't understand the advantage of it as they feel they have flexibility today. Oppose charter or City school. Support the Special tax district concept.	

Visitors: Angie Hall, James Watkins, Jenny Brazill, Cori Yonge, Jon Cardwell, Hope Zeena, John Wilson, Patrice, Goary Gover