

**Education Advisory Committee Minutes
3/1/2017**

Attendees: Robert Brown, Elizabeth Hammock, Bob Riggs, Hill Robinson, Brad Summersell

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:35 pm Fairhope Library	NONE	2/1/17 Meeting Minutes edited for JLN location and approved
Principal Funding Proposals	Unanimously approved a motion to recommend the city negotiate a contract with BCBE to fund the entire list of items from the principals' "Non-SRO Request" (less the buzzer system already funded by FEEF), totaling \$342,089.	<p>Brad to draft email informing principals.</p> <p>Robert to place item on City Council Agenda and to work with Council to draft a contract with BCBE inclusive of the following:</p> <ol style="list-style-type: none"> 1. City to release funds immediately for any non-staff oriented expenses (\$156,539). BCBE must provide proof of purchase and delivery on all non-staff oriented funds 12/31/17 or return funds to Fairhope. 2. All staff oriented positions are for '17-18 school year (\$184,000). BCBE to be paid quarterly for all staff oriented positions starting Fall 2017 through the end of the '17-18 school year. Any unused staff funds not spent accordingly by end of the '17-18 school year should be returned to the city of Fairhope. 3. Each line item must be specifically spent accordingly and BCBE should agree to provide EAC (via its designated Auditor, Hank Burch) a monthly/quarterly report and documents supporting the actual implementation of planned expenses. 4. In the event BCBE invests in Active Boards (or any smart board technology) in other schools over a period of years (over some value or number of classrooms), then the proportionate dollar amount that could have been attributed to Fairhope if we had been included should be reimbursed to the city.
Long-Term Funding	Goals and plan need to be established before pushing 3 mil special tax district (i.e., per ASPIRE, top 10 school by year 8 and top 5 by year 12). 3 mil estimated to generate \$1.88M annual revenue, which translates into \$26.738M borrowing capacity (= \$1.489M debt service p.a.). Will funding be for educational enrichment or buildings?	<p>Elizabeth to schedule individual meetings with principals to review their "dream plans" and building needs.</p> <p>Once that information is obtained, EAC to meet with BCBE to understand their long-term building plan for Fairhope.</p>

Next Meeting: Wednesday, April 5 at 4:30PM.