

Education Advisory Committee Minutes

Date April 5, 2017

Attendees: Cobby Witherington, Bob Riggs, Hank Burch, Brad Summersell, , Hill Robinson, Elizabeth Hammock

SUBJECT	DISCUSSION
Meeting called to order at 4:35 pm Fairhope Library	NONE
School Funding	City Council approved \$342,000 submitted by the Principals. Hank will be the auditor. Each school has line items under EAC in their budgets and should be easily monitored to confirm expense conforms to contract.
2017-18 Funding	<ol style="list-style-type: none">1) Meet with Joyce & Hope to have them share insight into the overall master plans they have referenced and then collaborate with them to help shape targeted supplemental recommendations we could make to Fairhope's city council for 2017-18 budget. This would include a push to greatly expand the contribution well beyond the \$350K for things not able to be funded by BCBE.2) We need to prepare and propose the plan to the city council prior to June 1 which is the budgetary start date for the 2017-18 budget. (Ideally with Joyce, Hope, and Principal participation)
Long Term Planning	Meet with appropriate BCBE personnel to learn their specific short and long term plans & enrollment projections for building physical space in Fairhope.
Funding	<ol style="list-style-type: none">1) Collaborate with Joyce & Hope to help establish goals and plans for improved outcomes specific to Fairhope's investments that would help us shape a sales pitch (for lack of a better term) to the citizens for adding a 3 mil tax.2) Research the current Impact Fees collected in Fairhope and find out where that money goes. Is anything earmarked for schools? Are there options for increasing impact fees? Hank will work on this.

Visitors: Josh Odom, Gary Gover, Jon Cardwell

