

Education Advisory Committee Minutes

Date 1/1/18

Attendees: Cobby Witherington, Jim Kellen, Hank Burch, Brad Summersell, Elizabeth Hammock, Robert Brown, Bob Riggs, Ken Cole, Colby Cooper

SUBJECT	DISCUSSION
Meeting called to order at 4:33 pm Fairhope Library	NONE
City Council Funding	<ol style="list-style-type: none">1) Follow up on \$350k status with City Council- need to include specific request in the contract- Brad and Robert will confirm status2) Consider tying contract with schools to data provision that would allow us to measure results from scantron testing. Need to ensure that we have measurable results that demonstrate the credibility of the city investment in the schools. This will help demonstrate the need for 3 mil. How will we measure the results?
K1 Update	County has the deed. Some red tape involved in order to put it on the market. Hoping any money from sale would come back to Fairhope from the county.
3 Mil Discussion	2019 is realistic for 3 mil request. Need to develop a plan for this initiative. Top Alabama School consultation possible as well as ongoing conversations with BCBE Board and City Council but EAC needs to take the lead for the focus on Fairhope. Collaboration with FEEF is critical especially with the K1 Project. Need to develop some sub-committees.
New Members	Robin Coleman was approved for presentation to City Council as new member. Other candidates will be reviewed on ongoing basis. A formal thank you was issued to Bob Riggins and Jim Kellen for their service on the EAC.

Visitors: James Watkins