

**Education Advisory Committee Minutes
Date February, 4 2015**

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

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library	Bob Riggs gave update on meeting with Robbie Owens and John Wilson. BCBE has plan for staying on top of allocation of FY 15 funds. New system will allow for better financial control for all involved. Nancy Wilson is fine with BCBE system for tracking use of funds. Mid-year review planned for May/June 2105.	
FY 13/14	Recommending that FY 13 close with any unused funds going back to city. BCBE aware of overages and discrepancies. City will discuss extending timeline for FY expenditures until May 31 at council meeting Monday, 2/9.	Confirm results from City Council meeting.
School data	Robbie Owens has told us to use the following as sources of data for schools- Stephanie Harrison- secondary Hill R will be liaison for getting this data. Becky Comer- elementary Julia S. will be liaison for getting this data.	
FY 15	Goal is to close books by 9/30/15 but if not feasible then an extension until 12/31/15 may be an option.	Diana checking to see if contracts already written to change language of deadline.
EAC Vacancies	City Council will review reappointments of Bob, Julia, and Jim on 2/9. One vacancy remains. EAC looking for candidate with PR experience. Jim may have interested candidate.	
EAC Next Steps	Need a message, a messenger, definition of message. Needs to be collaborative effort	Discuss further at next meeting. Work on plan.

Visitors: Jon Cardwell

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	with schools. Plan for communicating it.	
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