

## Education Advisory Committee Minutes

Date March, 4 2015

Attendees: Bob Riggs, Cobby Witherington, Hill Robinson, Hank Burch, Kerry Flowers, Julia Summerlin, Diana Brewer, Jon Cardwell, Patrice Krueger

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library		
FY 13/14	FY 13/14 will close 5/31/14 with any unused funds going back to city. Schools can spend money on items that have been previously approved.	
FY 15	An extension has been granted to use finds until 12/31/15 . Try to have mid-year review May/June.	
EAC Donation to FEEF Golf Tourney	In honor of teachers and staff	\$20 from each member to Kerry
Metrics	Plan is to use ACT scores (whatever version is offered 3-12) as well as the BCBE approved measurement for reading and math (TBD by RFP soon)	Get agreed upon measurement from BCBE.
EAC Rotation on City Council Meetings	Need to attend City Council meetings. They meet 2 <sup>nd</sup> and 4 <sup>th</sup> Monday each month at 6 pm.	Cobby
EAC Communciation	Diana to get clarity from Lisa Hanks on emails and open meeting law	Diana

Visitors: Jon Cardwell

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EAC Vacancy	Mary Mullins cannot take on this role at this time. Diana will discuss with Martha Davidson.	Diana
EAC Next Steps	Vote on March 31 will help us know the direction we need to take as EAC. Need to be collaborative effort with FEEF. Kerry to discuss with Cory. Idea is for a town hall type meeting.	Discuss further at next meeting. Work on plan. Kerry.

Visitors: Jon Cardwell