

Education Advisory Committee Minutes

Date May 21, 2015

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

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library		
EAC Vacancy	Still have vacancy. Brad Summersell has filled out application with City.	
Funding process mid-year review June 16	Metrics might not be available but still need to confirm where schools are with goals.	Need report from County on what funds have been spent thus far.
EAC Community meeting	Dr. Cheng information had inaccuracies. Bob, Cecil, Diana, and Mayor Kant met with John Wilson to discuss. Baldwin County pays about 1/3 of Foundation Program with state paying 2/3. We are not sending away money. However, we do pay a disproportionate share compared to other counties.	
Metrics	Need to clarify source of metrics- BCBE or US News and World Report. College Readiness metric is handled differently by both.	EAC can make our own metric formula to bridge the gap.
Mayor Kant	He has expressed goal to have a top ten school in the state.	
Options	<ol style="list-style-type: none"> 1) Status Quo 2) Fairhope Tax Overlay District for 3 mils 3) City School System 	Julia will call Sally Howell at State Board Assoc. to help give direction on study of option 2 and 3. EAC to craft letter to send to Kant requesting meeting for option 2 and 3.

Visitors: James Watkins, Stephanie Harrison, Gary Gover