

## Education Advisory Committee Minutes

Date June 3, 2015

Attendees: Cobby Witherington, Kerry Flowers, Jim Kellen, Cindy Wilson, Bob Riggs, Hank Burch

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library	Special recognition of great job by Secretary.	
EAC Vacancy	Still have vacancy. Brad Summersell has filled out application with City. Will see if any other applications submitted.	EAC will vote in July. Asked Principals to communicate to parents the need for another member.
Funding process mid-year review June 16	We will review with principals: 1.) Spending to date 2.) Requested modifications to funding 3.) Data impacted by funding 4.) Calendars	Kerry will send an email to principals. Cecil and other BCBE staff will be informed of the meeting if they would like to attend.
Timeline for 2015-16 Funding	Much was learned from the 2014-15 funding process. We want to encourage a collaborative process moving forward as was demonstrated this past year. EAC will work hard to ensure schools receive money in timely fashion.	
EAC Community meeting	Need to summarize themes from meeting to present to City Council. Three options will be presented to City Council- status quo, tax district, and city school system. EAC only advises council. The council will make decision on where we go from here to get to top 10 schools.	Cobby will work on themes.

Visitors: James Watkins, Stephanie Harrison, Carol Broughton, Eric Mann, Katie Weis, Ron with Fox 10