

Education Advisory Committee Minutes

Date February 3, 2016

Attendees: Cobby Witherington, Hill Robinson, Cindy Wilson, Bob Riggs, Jim Kellen, Hank Burch, Brad Summersell, Diana Brewer

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library		Minutes approved
Finances	Hank will review the open loops for FY 13-14 and FY 14-15	
Pat Hodges, Akribos	Pat asked about access to schools. Jon Cardwell provided info. They are starting preliminary work and hope to have open forum for ideas.	
Social Media	Need to come up with plan for social media.	Need to follow up with Elizabeth Hammock on her interest in helping with effort.
MARCH Referendum	EAC unanimously supports renewal of 3/1 millage funding. Recommendation that FY 15-16 \$300,000 remain unencumbered until at least 3/1 referendum.	Diana to take to City Council.
Metrics	Have metrics moved at all in year? Is it even possible to measure? If so, present to City Council.	

Visitors: Jon Cardwell, Carol Broughton, Jack Burrell, Dr. Pat Hodges