

**Education Advisory Committee Minutes
October Monthly Meeting
October 5, 2016**

Attendees: Bob Riggs, Hill Robinson, Kerry Flowers, Diana Brewer, Cindy Wilson, Julia Summerlin, Jim Kellen, Brad Summersell
Guest Attendees: Robert Brown, Eddie Tyler, Hope Zeanah, All Five Principals, Dr. Joyce Woodburn, Marty McRae, Cecil Christenberry, Jack Burrell

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:35 pm Public Library	NONE	NONE
Diana and Kerry reviewed the content of a meeting held in September between Eddie Tyler, Cecil Christenberry.	The EAC clarified its role is solely as an advisor to the city and that the city is responsible for any contracts or negotiations with BCBE. Further discussion involved the relationship going forward among the BCBE, the Fairhope principals, and the EAC. EAC suggested that the clarification of the EAC's role would forge unity and possibility of creating a new culture of working more closely together with BCBE and the Fairhope Principals.	EAC agreed to approach Council in upcoming months to show solidarity among parties.
Dr. Joyce Woodburn—academic dean of BCBE—shared her plan to implement new plan to monitor student achievement on consistent basis.	EAC voiced concern that we would stray from Academic Audit and BCBE funding might be used for other needs; however, BCBE assured EAC that we could use City of Fairhope funding for needs/wants over and above what is provided by BCBE rather than in place of.	None taken
Executive Session	With election results, Diana Brewer will end her tenure as City Council liaison for the EAC. The EAC thanked her for her service. Members Summerlin and Flowers resigned their position on EAC as well.	Motion was made to elect Brad Summersell as acting Chair until new liaison was appointed and new members were added.

Next Meeting, November 9th