

Fairhope Public Schools Commission
November 4, 2020

Members present: Tanya Bosarge, Robert Brown, Ken Cole, Robin Coleman, Danielle Mashburn-Myrick, Carrie McLemore, Miranda Schrubbe

Members absent: Hill Robinson, Cornelius Woods

Principals present: Jon Cardwell

Guest: James Watkins

Ken Cole called the meeting to order. A motion was made and passed to approve the minutes of the November 4th meeting of the commission.

Funding requests from Fairhope High were presented and discussed. Each was approved, to be allocated from 3-mill tax proceeds.

• Driver Education Simulators	15,500
• Piano Lab Class Replacement/Update	28,500
• ACT Initiative (contract for a week of ACT boot camp)	<u>6,500</u>
	Total 50,500

Jon Cardwell noted that funding previously requested and approved for a teacher position at Fairhope High will not be needed, as a state foundation unit has become available for that position.

Ken Cole and Carrie McLemore shared an update regarding nominations for the commission. Though Hill Robinson has agreed to serve another term, because of injuries sustained in a recent accident he will not be able to attend the first meeting or two in the new year. Ken offered to attend as a placeholder for Hill until his return, mainly for the purpose of ensuring a quorum in the event there are items to be approved. Motion was made and approved to allow Ken to serve as needed in early 2021.

Discussion took place regarding a potential change to the schedule of the commission's monthly meetings. In order to have the best attendance possible, a change of the day and time were discussed. At this time the day seems workable for all, but a change to a later time, such as 5:00 or 5:30, or an early morning time, were considered. Ken will gather information about availability of city facilities at these different times, and will revisit the matter at the organizational meeting for 2021 in January.

The next meeting of the FPSC will be on January 6th at 4:30 p.m. at the Nix Center.

Respectfully submitted by
Miranda Schrubbe