Fairhope Public Schools Commission December 1, 2021

Members present: Robin Coleman, Amy Foley, Danielle Mashburn-Myrick,

Carrie McLemore, Miranda Schrubbe, Hill Robinson

Members absent: Robert Brown, Paul Hannon, Cornelius Woods

Principals present: Julie Pierce and Caroline Hollowell, FWE; Jon Cardwell, FHS

Guest: Joe Kelley (nominee to FPSC)

Carrie McLemore called meeting to order and minutes from the November 3rd meeting were approved.

In follow up to the November meeting, Carrie reported that John Wilson is working to create spreadsheet templates whereby expenditures will be documented in a format that can be broken down by funding source, school, school year, etc. He will attend the January meeting to review the spreadsheets with commission members and principals.

Amy Foley proposed an attendance policy, setting expectations that commission members would minimize absences and should consider resigning if unable to attend as required. Policy was approved for adoption, with some modifications that were suggested. Starting in 2022, reminder notices will be sent by text message up to 10 days prior to meetings; members who know they will not be attending are to respond in a timely manner.

Corey Martin has accepted our invitation to serve as the city council liaison to the commission, and will be asked to start attending in January. Commission members approved the nomination of Joe Kelley to serve on the commission, to begin a 3-year term in January. City Council will be asked to officially appoint him at an upcoming meeting.

Carrie McLemore shared templates that principals can use for funding requests and amended funding requests in order to make them uniform.

The next meeting of the commission will be on January 5th at 4:30 at Fairhope West Elementary.

Respectfully submitted by Miranda Schrubbe