

Fairhope Public Schools Commission
January 11, 2023
Fairhope High School

Members present: Amy Foley, Paul Hannon, Joe Kelley, Carrie McLemore, Hill Robinson, Miranda Schrubbe

Members Absent: Danielle Mashburn-Myrick (E)

Principals present: Julie Pierce, Caroline Hollowell - Fairhope West Elementary; Brandon Clay – J. Larry Newton Elementary; Jon Cardwell – Fairhope High

City of Fairhope: Corey Martin

Guest: Gary Gover

Amy Foley called the meeting to order and the November minutes approved.

Officer and New Member Elections

Officers for 2023 were elected:

Chair – Paul Hannon

Vice-Chair – Joe Kelley

Secretary – Miranda Schrubbe

Three applicants were considered for openings created by the departure of two commission members in December. After discussion, a motion was made to elect Carrie Mackey and Shaunda Matthews to fill the open positions. Carrie will begin the 1st year of a 3-year term left vacant by Cornelius Woods, and Shaunda will begin the 2nd year of a 3-year term left vacant by Robin Coleman. City Council will be asked to make these appointments as soon as possible. P.J. will notify all 3 applicants.

Review of Updated Financials

John Wilson had provided updated spreadsheets prior to the meeting. Everyone reviewed the current expenditures and balances. Julie Pierce noted that she has asked John to make a correction to her current FY expenditures that will change the percent of the budget spent (it should not be 72% at the mid-year point).

Jon Cardwell indicated that he will bring a funding request forward in February to provide a pay supplement for Spencer Segrest (FEE assistant principal) to be a liaison between the schools and the city sports leagues, coordinating use of Fairhope's school sports facilities by city leagues.

There was continued discussion of the reserve and carryover funds. It had been noted at the November meeting that policies need to be refined and set regarding a cap on the reserve funds, criteria and process for using reserve funds, and how to manage carryover funds. In

Amended Funding Requests from Fairhope West
Fairhope Public School Commission /3 Mill Referendum
School Year: 2022-2023

School Summary:

1 additional Part-Time Instructor raising our total Part Time from 8 to 9 from the 2020-2021 Carryover Funds

Below are requests to the Commission for Fairhope Schools for the approximate \$400,000 designated for improving academics.

Title of Position/Item	Cost	Job Description	Benefit to students/academic enhancement
Part-Time Instructor	\$14,600	Math Tutoring	Increased math achievement

Attachment/additional data for: