Education Advisory Committee Minutes
Date April 1, 2015

Attendees:Cobby Witherington, Hill Robinson, Hank Burch, Kerry Flowers, Julia Summerlin, Diana Brewer, Jim Kellen

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library		
Fairhope Volunteer Appreciation Day	4/9/15 4:30-6:30 Civic Ctr	
EAC Vacancy	Still have vacancy. Principals to advertise in newsletters to parents.	
Mid Year review	Identified 6/16 as possible date	Kerry to check with principals
Money has been allocated for FY2014	Yippee!	
Metrics		Hill and Julia to meet with Stephanie and Becky to get agreed upon measurement from BCBE.
EAC Communication	Diana got clarity from Lisa Hanks on emails and open meeting law. There can be no votes, opinions, or discussion of meetings with whole EAC group on email or call.	
Discussions with FEEF and Single Tax	Representatives from FEEF and Single tax attended EAC meeting, and we are all in agreement of collaboration discussions, measureable projects, and that money pooled together would have larger impact.	
City Council Meeting 4/13	Discuss EAC information gathering ideas at work session	
Subcommittee	New subcommittee formed to find a way to get comprehensive understanding of why the recent tax vote failed.	Hill, Julia, Diana
Tax Referendum Discussion	Discussion of suggested reasons for failure and consequences of the failed tax. It was emotional issue for all. EAC wants to understand what was voted against- taxes,	

Visitors:Amy Thompson, Carol Broughton, Gary Gover, Jared Wood, Melodia Arnold, Jesse Patterson, James Watkins, Cori Yonge

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	BCBE, Schools/Education, campaign, Digital Renaissance, etc. Understanding this better helps us know what next steps the EAC and Fairhope need to take.	
EAC Adding Meeting	4/15 4:30-6	
EAC Next Steps		Discuss further at next meeting. Work on plan. Kerry.

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