

**Education Advisory Committee Minutes  
Date July 1, 2015**

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

<b>SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTIONS</b>
Meeting called to order at 4:30 pm Fairhope Library		
EAC Vacancy	Brad Summersell has been approved as new member.	
Update by Cecil Christenberry	County will go for 12 mils in March 2016. No capital requests just renewals. However, there is no timeline or firm plan regarding County financials. He acknowledged that the school board has very little credibility. He is confident they will find an excellent Superintendent. July 9 candidate applications become public.	
Funding process mid-year review June 16	A very thorough analysis has been done by Hank Burch. All acknowledged challenge of funding not being aligned with school year.	
Timeline for 2015-16 Funding	July send out packets, August submit and review them, September notify awards with funds getting to schools by end of first semester. Discussion on what to do with unspent funds, extensions, and an 18 mth grant cycle.	
EAC City Council Request	We will meet with City Council on July 13 at 4:30. EAC wants to emphasize the need to review all options with a study for fear we cannot make meaningful impact to education in Fairhope with current processes.	Kerry to work on statement

Visitors: James Watkins, Amy Thompson, Patrice Kreuger, Cori Yonge, Cecil Christenberry, Tom Allen, Crystal from Courier, Mayor Kant