

Education Advisory Committee Minutes

Date October 7, 2015

Attendees: Cobby Witherington, Kerry Flowers, Hill Robinson, Cindy Wilson, Bob Riggs, Julia Summerlin

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:30 pm Fairhope Library		Minutes approved
FES Request for extension	Mr. Beasley requests that he be allowed to extend the deadline for using his funds until the end of the academic year. Same project, same funds.	EAC has motion that this be approved by the City Council– will be put on agenda of City Council If there are other requests for extensions, Mr Beasley will let us know
EAC City Council Scope of Services Request	Kerry and Diana have met with Mayor Kant. Possible candidates for scope of services has been identified. RFP will be going out shortly. Goal is to try to finish by March 16 (referendum)	Goal is to have info from consultants 11/4. Picked based on content, finances discussed afterwards bc it is Professional Services.
EAC Role	EAC will try to reach out to stakeholders to make sure we are all on same page and answer any questions. Goal is to be transparent.	Will contact Eddie Tyler to see if he can attend an EAC meeting or meet with us another time.

Visitors: Carol Broughton, Stephanie Harrison, James Watkins, Gary Gover, Terry Beasley, Jon Cardwell, Cory Yonge, Channel 10