

**Education Advisory Committee Minutes
Special Called Meeting
July 28, 2016**

Attendees: Bob Riggs, Hill Robinson, Kerry Flowers, Diana Brewer, Cindy Wilson, Hank Burch, Julia Summerlin, Jim Kellen
Guest Attendees: Robert Brown

SUBJECT	DISCUSSION	ACTIONS
Meeting called to order at 4:35 pm Public Library	NONE	NONE
Presentation to Fairhope City Council in July on recommendations to: (1) Implement Guided reading program (2) Seek Permanent funding *Also, what would future of elections hold for educational funding and/or focus?	All agreed that the Mayor and Council will be more likely to evaluate future funding for education post-elections of August 23. The recommendations at the work session for the full funding, 5:10:20 Goal in July was reduced to working with principals to implement Guiding Reading Program, which has been approved.	Kerry will follow up with principals/BCBE/City to make sure money is properly allocated
Permanent Funding for Akribos Academic Audit	EAC debated on the approach and necessity of additional, permanent funding via a special tax district. The actual construction of the districts has been approved and outlined by the BCBE; What should be amount? 1 mil, 2 mils, 3 mils?	Motion seconded, approved unanimously by EAC to put steps in place to make this an objective for EAC
Funding for 2016-17 fiscal year	Suggestion was made, but not voted upon, that Diana approach the Mayor for full amount (\$680,000) to budget for FY 2016-17 in City of Fairhope Budget.	No vote taken; Diana to have conversation with Mayor.

Next Meeting, September 7th