

Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, January 29, 2018
Kiker Library 3:15pm

Present

ADMINISTRATION

Randall Thompson, Substitute
Principal
Alma Chapa-Moore, Assistant
Principal
Randie Fraser, Counselor

PROFESSIONAL STAFF

Christina Haschke, Kinder
Donna Kilpatrick, 1st grade
Jennifer Blake, 2nd Grade
Sharon Peltzman, 3rd grade
Stefanie Torres, 4th grade

Marian Martin, 5th Grade
Danielle Swint, Specials Rep
Karina Garcia, Sped rep

CLASSIFIED STAFF

Kristi Samon

PARENT REPRESENTATIVES

Rebecca Hall, CAC Chair
Erika Boyd
Erin D'Andrea
Lisa Lyons
Deanna Rankin
Carmen Shockley

Melissa Tanis

PTA REPRESENTATIVE

Whitney Myers
Katy Heisterman

BUSINESS REPRESENTATIVE

Margaret Kercher

COMMUNITY REPRESENTATIVE

GUESTS

None

1. **Call to Order:** Meeting was called to order at 3:17 pm by Rebecca Hall. Quorum was present.
2. **Training:** Rebecca Hall provided an overview and handouts of Austin ISD's District Advisory Bodies.
3. **Citizens Communications:** No citizen communications.
4. **Approval of Minutes:** The December 2017 meeting minutes were reviewed and no corrections were offered. Minutes will be filed as submitted.
5. **PTA Report:** Katy Heisterman reported on the success of International Night in January, Art Night is in February and the nomination committee will be presented at that meeting. PTA elections will be in April.
6. **Administration Report:** Ms. Alma Chapa-Moore (ACM) reported on:
 - a. Enrollment/Staffing: 1120 students. New SpEd teacher: Teresa Fisher. Mrs. Willie's permanent replacement: Karen Preston. We will also be allocated another portable for next year based on enrollment.
 - b. Middle of Year Assessments: completed. Kiker is on target with benchmarks. ISIP is used to help screen for pre-dyslexia as well.
 - c. Title 1 Funding: Kiker does not qualify for NCLB (Title 1) funding.
 - d. District of Innovation: Alma discussed AISD being a district of innovation and some of the implications and benefit, which includes allowing additional professional development days. The Bowie vertical team is selecting approximately 3 additional professional development days in the next school

year. The minutes of the missed days will be recovered in other school days by extending the school day a few minutes.

7. Other CAC Business:

- a. Blend Update: Blend is a cloud-based application that facilitates student learning and communication with families. Ms. Alma Chapa-Moore reported on the implementation at Kiker and Ms. Bueno provided information about her interaction with the system.
 - b. AISD Bond Update:
 1. There will be some updates at Kiker this summer using 2013 bond money: Some updates include replacing school siding, correcting outdoor drainage, addressing some of the A/C issues and fixing sinks.
 2. Melissa Tanis is the part of the community input group for the new SW elementary school being built in Avana, as the CAT rep for the new SW Elementary school development. 3 other families from Avana are part of the group too. The new southwest elementary school is projected to open August 2020.
 - c. Mopac/LaCrosse construction: Ms. Chapa-Moore gave an update on the road construction that is taking place close to the school. The group was asked to email their questions and concerns to Rebecca Hall.
- 2. Adjourn:** Mrs. Haschke moved to adjourn the meeting at 3:58pm. Melissa Tanis seconded the motion.

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FINAL: Minutes submitted by Carmen Shockley, CAC Parent Representative.