

Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, March 5, 2018
Kiker Library 3:15pm

Present

ADMINISTRATION

Alma Chapa-Moore, Assistant
Principal

Randie Fraser, Counselor
Kathryn Bankston, 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

Erika Boyd
Amy Courtney
Erin D'Andrea
Lisa Lyons
Carmen Shockley
Melissa Tanis

PTA REPRESENTATIVE

Whitney Myers
Katy Heisterman

BUSINESS REPRESENTATIVE

COMMUNITY REPRESENTATIVE

GUESTS

Andrea Wielmaker
Adrienne Huebner
Lisa Day
Andrea Bredl
Jewellyn Forrest
Lindsay Lawley Rerecich
Susan Crum
Tammy Boehman
Melissa Pardue

1. **Call to Order:** Meeting was called to order at 3:17 pm by Christina Haschke. Quorum was present.
2. **Training:** Christina Haschke provided information on where to find the AISD budget and finance website so members can familiarize themselves with that information.
3. **Citizens Communications:** No citizen communications.
4. **Approval of Minutes:** The January 2018 meeting minutes were reviewed and no corrections were offered. Minutes will be filed as submitted.
5. **PTA Report:** Katy Heisterman reported that the PTA is forming a nominating committee for PTA Executive board positions and elections will be in April.
6. **Principal Interview Committee Selection:** Christina Haschke went over the procedures to be used in the selection of a teacher and parent representatives for the Principal Interview Committee. First, the three teachers and then the fifteen parents will each give a two-minute presentation before the CAC votes for the top two candidates in each group. Ms. Alma Chapa-Moore read the statements from individuals who were not able to attend the meeting and present in person.
 - a. The three interested teachers gave their presentations and then the CAC members were given time to record their votes.
 - b. The fifteen interested parents gave their presentations and then the CAC members were given time to record their votes.
 - c. Staff Representatives: Ms. Bredl and Mrs. Forrest with alternate Mrs. Talley

- d. Parent Representatives: Katy Heisterman and Melissa Pardue with Alternate – Adrienne Huebner
7. **Provide input on campus budget – BTO:** Ms. Esther Bull (EB) reported on the Basic Table of Operations (BTO) budget. She distributed a proposed budget for FY2019. This is money received from the school district based on enrollment. Ms. Haschke circulated the signature sheet where CAC members may indicate their review and approval of the BTO budget. All CAC members present approved the BTO. It was suggested that \$10 enrichment fee earmarked for technology be put on a future agenda for CAC discussion.
1. **Adjourn:** Mrs. Haschke moved to adjourn the meeting at 4:21pm. Carmen Shockley seconded the motion.

--FINAL Minutes Approved 4-2-18: Minutes submitted by Carmen Shockley, CAC Parent Representative.