

**Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, August 27, 2018
Kiker Library 3:15pm**

Present:

ADMINISTRATION

David Crissey
Kelly Meyer
Randie Fraser
Kathryn Bankston

PROFESSIONAL STAFF

Carol Markwalter, Pre-K
Christina Haschke, Kinder
Karen Preston, 1st grade
Jennifer Blake, 2nd grade
Sharon Peltzman, 3rd grade
Stefanie Torres, 4th grade
Marian Martin, 5th grade
Sandra L'Abbe, SpEd rep

Pooja Mulgonker, At-Large rep
Karen Young, Special Areas

CLASSIFIED STAFF

Kristi Samon

PARENT REPRESENTATIVES

Premal Amin
Erika Boyd
Tasha Butler
Rebecca Hall
Katy Heisterman
Lindsay Lawley Rerecich
Carmen Shockley
Melissa Tanis
Andrea Wielmaker

PTA REPRESENTATIVE

Melissa Pardue
Kate Fite

BUSINESS REPRESENTATIVE

Wes Womack

COMMUNITY REPRESENTATIVE

GUESTS

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Absent:

none

1. **Call to Order:** Meeting was called to order at 3:20 pm by Rebecca Hall. Quorum was present.
2. **Seat new members:** Christina Haschke welcomed the new and returning members to the 2018-19 Kiker Elementary Campus Advisory Council (CAC). Ms. Haschke reviewed some of the resources, bylaws & training available to the council members. A welcome letter to the CAC members from Mr. Crumley, AICP, Planning Supervisor was distributed to members. All attendees introduced themselves to the group.
3. **Training:** Rebecca Hall reviewed the Purpose of CAC including examples of the types of activities that the CAC will be involved in throughout the year. Training handouts on Purpose of the CAC and CAC Membership were distributed.
4. **Citizens Communications:** No citizen communications.
5. **Approval of Minutes:** The May 2018 meeting minutes were reviewed and a couple of minor corrections were approved. Minutes will be filed as corrected.
6. **PTA Report:** Melissa Pardue and Kate Fite serve as PTA representatives on the CAC. Kate announced that membership drive is underway. 235 families have joined the PTA this year. Kate reviewed upcoming items on the PTA calendar including the first coffee talk of the year on September 20, "Meet the Administration."
7. **Kiker's Performance Data** – David Crissey reviewed a series of slides with information related to Accountability Ratings (e.g. information related to enrollment, school scoring,

STAAR performance), System Safeguards, and Distinction Designations. Data is available on the TEA website. Kiker was the highest ranking elementary school in AISD.

8. **CIP Draft:** The Campus Improvement Plan (CIP) first draft is due September 28. Between now and that date Mr. Crissey would like to work with a subcommittee of interested CAC members to work on the CIP together. CAC members interested in this subcommittee should email the co-chairs to identify themselves.
9. **Approval of CIP Professional Development plan:** Mr. Crissey reviewed the professional development that took place the week of August 15. He also reviewed the monthly “ongoing differentiated professional development series” plans for the upcoming year. Finally, he reviewed the professional development for the District of Innovation Days. Rebecca Hall called for a vote to approve the presented professional development plan. It was passed unanimously.
10. **Principal’s Report – One Year Action Plan:** Mr. Crissey presented his draft one-year action plan that aligns with AISD’s Core Beliefs. Handouts of his action plan were distributed.
11. **Other CAC Business:** Rebecca Hall informed the group that the co-chair positions will be elected at our October meeting.
12. **Adjourn:** Melissa Tanis moved to adjourn the meeting at 4:31. Kathryn Bankston seconded the motion. Ms. Haschke adjourned the meeting.

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Minutes submitted by Carmen Shockley, CAC Parent Representative.