

**Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, October 1, 2018
Kiker Library 3:15pm**

Present:

ADMINISTRATION

David Crissey
Kelly Meyer
Randie Fraser

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
Laura Davis, 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
Melissa Tanis
Andrea Wielmaker

PTA REPRESENTATIVE

Melissa Pardue
Kate Fite

BUSINESS REPRESENTATIVE

Wes Womack

COMMUNITY REPRESENTATIVE

Absent

GUESTS

Erika Nowlin, Austin Allies
Yasmin Wagner, board member
Brian Mangum, parent
Hillary Prieto, parent

Absent:

Carmen Shockley
Amy Zahorik

1. **Call to Order:** Meeting was called to order at 3:16 pm by Rebecca Hall. Quorum was present.
2. **Seat new Community member:** Christina Haschke welcomed the new Community member, Amy Zahorik to the 2018-19 Kiker Elementary Campus Advisory Council (CAC).
3. **Training:** Rebecca Hall reviewed the CAC training on member roles and responsibilities. Training videos were not shown, updates to the bylaws were discussed, including officer elections; principal, co-chair, and secretary responsibilities were also discussed and handouts were provided for reference.
4. **Citizens Communications:** No citizen communications.
5. **Approval of Minutes:** The August 2018 meeting minutes were reviewed; no corrections were noted. Minutes will be filed as distributed.
6. **Officer Elections:** Christina Haschke was re-elected as the Staff Co-Chair and Katy Heisterman was elected as the Parent Co-Chair.
7. **PTA Report:** Melissa Pardue and Kate Fite serve as PTA representatives on the CAC. Kate reviewed upcoming items on the PTA calendar including the Fall campus cleanup (10/3), Box Tops drive (thru 10/26), Love Your School fundraiser (thru 11/2), PTA Science Night (10/26), Fun Run (11/3), and the Veteran's Day Program (11/11).

8. **Principal's Report:** Mr. Crissey discussed both iStation reading assessments for grades 1-5 and ISIP assessments (completed on 9/21) and noted that Kiker is at 100% completion. An update was given on the CIP timeline and October engagement activities were shared.
9. **Facility Master Plan Update:** Yasmin Wagner, AISD Trustee, provided an update on the 25-year Facility Master Plan, adopted in 2017, which is evaluated every 4 years by the FAB PAC. An update was also given on the 2017 Bond package and specific projects related to Southwest Austin, including the new Southwest Austin Elementary school (opening capacity 522), still slated to open in August 2020. The Boundary Advisory Committee will begin meeting in January 2019 to evaluate enrollment numbers for area schools and the regional impacts to redrawing boundary lines. In addition to Kiker Elementary being overcapacity (currently at 158%), several area schools are also over capacity (# over capacity: Kiker 393, Mills 50, Clayton 10, Baldwin 130, Baranoff 200, and Cowan 160).
10. **Southwest Elementary Update:** Melissa Tanis reported that the SW Elementary school is currently going through the permitting process; budget and schematics have already been approved. The school design will be two separate buildings, one two story, the other three story and will make use of the native landscape and animals.
11. **Community Service Projects:** Erika Nowlin with Austin Allies presented on community service projects that Kiker and Austin Allies will collaborate on this school year.
12. **Adjourn:** Melissa Tanis moved to adjourn the meeting at 4:04 pm. Sharon Peltzman seconded the motion. Rebecca Hall adjourned the meeting.

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DRAFT: Minutes submitted by Erika Boyd, CAC Parent Representative.