

**Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, February 4, 2019
Kiker Library 3:15pm**

Present:

ADMINISTRATION

David Crissey
Randie Fraser
Kelly Meyer

PROFESSIONAL STAFF

Christina Haschke, Kinder
Karen Preston, 1st grade
Sharon Peltzman, 3rd grade
Stefanie Torres, 4th grade
Pooja Mulgonker, At-Large rep
Karen Young, Special Areas

CLASSIFIED STAFF

Kristi Samon

PARENT REPRESENTATIVES

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

Amy Zahorik

GUESTS

Matthew Shead, parent
Claire Purcell, 2nd grade rep
Teresa Hall, 5th grade rep
Leslie Altamirano, COA
Anthony Alvarado, COA
Melissa Larsen, AISD
Rhonda Bolick, Safe Routes to School

Absent:

Alma Chapa-Moore
Carol Markwalter, Pre-K
Jennifer Blake, 2nd grade
Marion Martin, 5th grade
Sandra L'Abbe, SpEd rep
Premal Amin, parent

1. **Call to Order:** Meeting was called to order at 3:18 pm by Christina Haschke. Quorum was present.
2. **Training:** Katy Heisterman referred the CAC to the online training, "Getting to Know Your District Advisory Bodies."
3. **Citizens Communications:** Matthew Shead addressed the CAC regarding his observations in the PPCD program.
4. **Approval of Minutes:** The December 2018 meeting minutes were reviewed; no corrections were noted. Rebecca Hall motioned to accept minutes as submitted. Erika Boyd seconded the motion. Minutes will be filed as submitted.
5. **PTA Report:** Melissa Pardue and Kate Fite serve as PTA representatives on the CAC. Kate reported that upcoming events include: February 25, Rally at the Capital, February 27, PTA Art Night. Registration is open.
6. **Review district and campus TAPR:** Mr. Crissey gave an overview of the TAPR (which is the state's report of progress). TAPR includes several dimensions; mid-year review, and attendance.
7. **Principal's Report:** Mr. Crissey spoke on the following topics:

- Mid-year data review: Mr. Crissey reviewed the mid-year benchmarking results that are currently available. The Kiker teachers will review the data in depth at the upcoming DOI day on February 15.
 - Attendance report: Mr. Crissey reviewed the first three six-weeks of attendance rates which aggregates to 97.16%. This is higher than the Campus Improvement Plan (CIP) attendance goal of 96.7%.
 - District Budget Update: Mr. Crissey reviewed a District Budget Update presentation put together by AISD. The presentation will be distributed to the CAC members following the meeting.
8. **SW Elementary Update:** Due to time restraints, Melissa Tanis did not give an update on the SW Elementary School.
9. **Other CAC Business:**
- Safe Routes to School/Austin Transportation Department: Representatives from Safe Routes to School and Austin Transportation Department introduced themselves and reviewed the following:
 - a. Training opportunities available to students, parents, and safety patrol members.
 - b. Feedback is welcome and can be given by contacting Kristi Samon.
 - c. Upcoming initiatives include Don't Block the Box and No Right Turn on Red at LaCrosse and Escarpment.
 - d. There will also be a study upcoming for a traffic light at LaCrosse and Dahlgreen Avenue.
 - e. The no parking zones will be evaluated to add additional parking spaces.
 - f. In addition, there is a proposal to utilize both lanes in the circle drive.
 - District Boundary Committee: Melissa Laursen from AISD discussed the process of drawing the boundary map for attendees for the new SW Austin Elementary School. Erika Boyd serves on the Boundary Advisory Committee and offered to take feedback back to the committee. This discussion will continue during next month's meeting. Now until October is the consultation and planning period. The Board of Trustees will review the recommendation in November or December.

10. **Adjourn:** Katy Heisterman adjourned the meeting at 4:55pm.

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