

January 13, 2014- Call to Order

Council Members in Attendance- Traci Fletcher-Garrett, David Nelson, Wayne Lyke, Connie Combs, David Craig, David Griggs, Jon Hansted, Dick Berish, Bobbie Grice, Sam Gradwohl

Melinda Briggs in attendance

Board approved BAC

Sunshine law requirements-

Responsibilities-

Board Policy for advisory committees

Must Keep minutes and approve

Must have agenda and put out 48 hours before meeting- Melinda will post

Will be put on School District's Website

Sam Gradwohl volunteered to be new secretary- Elected without discussion

-takes notes and keep and send to Melinda Briggs for Little Miami School District to retain

Goals and Visions for the next year for the BAC-

-Board to use BAC for difficult issues

-Communicate to the public at large regarding the finances of the school district

-Determine whether business manager is appropriate

-Engagement with the community (business and political)

-Hold the BAC accountable

-Bring Little Miami Schools into a positive light

- Personal and Group goals

-Importance of the student's education

-Board and administrative fiscal responsibility

-Goal is to receive assistance for communication from outside resources

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Melinda Briggs from LMSD sees as a goal for BAC- would like to dialogue with us about communication piece

-community engagement

Tracking Goals- How to do so? Discussion in Committee Updates and will attempt to communicate to the Board

Financial-

- key dates- recommendations to board and upcoming levy
- projection books by LMSD are pretty much dead on
- prior system for LMSD was discarded in 2009 (possibly due to costs?)
- recommendation to go back to prior system which details better and run it again
- group approves to invite Mark Hurst- sat on the state board during fiscal emergency
- Need to look at the fiscal for a comprehensive report
- Discussion held regarding long term goals and target dates
- Details related to potential levy
- Core group is going to be David Craig, David Nelson and Jon Hansted

Communications-

- Sending letter to the local groups
- Follow up with business chambers and local municipal groups and invite to meetings 15-20 groups
- Maintain dialogue- go to the meetings and speak
- District interests are running parallel
- Goal to get letter out in next couple of weeks and follow-up letter
- Dick Berish, David Griggs and Sam Gradwohl on the committee
- Memberships on various groups for the BAC
- Communication with the largest businesses in the area
- List of initial group to receive letters going out

Education-

- Goal is to achieve a "Grade A" school- what does that look like?
- Looking at school through the eyes of the community
- Initial steps to meet with administration and teachers (perhaps PTOs)
- Traci Fletcher-Garrett, Wayne Lyke and Bobbie Grice on the committee
- Perhaps a survey to teachers regarding the schools
- Meeting with Superintendent and Principals in the next three months

Any committee issues missing?

Rotating schedule going to board meetings

Meeting with Gene Blake to discuss support staff issues

BOE- 1/21 at Salem

Adjournment