

**Kiker Elementary Campus Advisory Council (CAC)
Meeting Minutes - Monday, March 4, 2024
Kiker Library, 3:30 pm**

Present:

ADMINISTRATION

Cory Matheny, Principal
Alma Chapa Moore
Kelly Zilem

PROFESSIONAL STAFF

Abbey Raymond
Alyssa Turnipseed
Anmarie Bochey
Carolyn McKaskle
Eileen Vasquez
Ginny Monger

PARENT REPRESENTATIVES

Adrienne Huebner
Adrienne Prewett
Ellen Thelen
Les Trobman
Marissa Streyle
Winter Woods

PTA REPRESENTATIVE

Lisa Day

BUSINESS REPRESENTATIVE

Ian Grossman

COMMUNITY REPRESENTATIVE

Warren Faulkner

NOT PRESENT

Edward Swan
Pooja Mulgaonker
Virginia Nabers
Danielle Becka
Lily Tu
Stephen Meyer

GUESTS

Noha Khalifa

1. **Call to Order:** Meeting was called to order at 3:32 pm by Marissa Streyle. Quorum was present.
2. **Training:** Carolyn McKaskle provided a review of AISD training on effective meeting facilitation. Training material can be viewed at www.austinisd.org/advisory-bodies/cac/resources.
3. **Citizens Communications:** There were no citizen communications.
4. **Approval of Minutes:** The minutes from February 2024 were approved. A motion to approve the minutes was made by Winter Woods and seconded by Ellen Thelen
5. **Principal's Report:** Cory Matheny shared information about several topics.
 - House Bill 3: Talks about getting security officers on campus. Had a meeting a couple months ago with Officer Sneed; he laid out that it passed, but we still have to hire officers. There are shortages in the City of Austin police force as well as AISD police force. High schools are first priority, then middle school, then high needs elementaries. For our area, looking for a single officer assigned to all Bowie vertical elementaries to patrol the area. Most common potential threat at this level is from the outside coming in as opposed to potential threats in backpacks at the high school level for example. They are posting the positions and looking to fill them, but it does not seem like it will happen in a speedy way. Carolyn McCaskle mentioned that they have seen police patrols almost daily at recess recently. Winter Woods also mentioned a new police presence pulling people over at drop off. Cory Matheny has not heard of anyone being officially assigned to us. She also mentioned that there will be extensive training done for the new officers including how to interact with our age students. Winter Woods asked if Mrs. Matheny would have any say or input in the hiring process. The hiring is done through the AISD Police Department.
 - Revamping District Scorecard: Every 5 years the district creates their "scorecard" (how the district is going to be evaluated and self evaluate, aligned with the state). It is currently up for review and revision, and the district is seeking community input. Info will be in Kiker Comments tomorrow about

how to get involved (QR code if you want to sign up). They will be looking at the vision, the values, and the measurement tools for the scorecard. Warren Faulkner asked if part of it will be how administration evaluates teachers. Cory said the current teacher appraisal system, PPfT, is unrelated to the district scorecard. Les Trobman asked about any specific changes that are being proposed. Cory said we are still in very early stages of forming the committees.

- Eclipse: Big day on April 8th. We are in the path of totality. We were given 4 exact times (beginning of partial eclipse, start of full eclipse, end of full eclipse, end of partial eclipse). Where we are located, our full eclipse lasts 2 minutes and 3 seconds. Have preordered 875 eclipse glasses; they are already here and will be distributed to the classrooms April 1 or 2. District has provided us with a slide deck for safety measures; that was shared with all teachers to show students as well as additional lessons that can be shared prior. Still working out exactly where each classroom will be stationed outside. Starting with fire drill locations. Pre-K and Kinder have all asked to be within the gated playground. The other logistical thing they are still working out is how to handle visitors (families who choose to come in and engage in that activity with their child). Since we are outdoors, do we need to scan IDs and print badges for everyone? We know the front office team deserves to go outside and experience the eclipse as well. Still figuring out those logistics. Want to have a plan as quickly as possible and start to communicate that. There are also plenty of families who will want to keep their kid home from school this day. Unsure yet whether it will be an excused absence. Excited to engage in this educational experience.
- Budget Signatures: When she presented the budget last month we didn't do signatures. CAC signatures are no longer required, so it's a non issue.

6. **PTA Report:** Lisa Day shared the following updates.

- Hosted GMM on 2/14 and Love Kiker on 2/15. Collected used books and worked with Austin Allies to offer opportunities to give back to our community.
- Created a new Bylaws Committee (Ms. Matheny, Ms. Boone, Shannon Venable) to review bylaws.
- Created Nominations Committee for Exec Board for next year. Will begin advertising for that after spring break. kikerptanomcom@gmail.com or reach out to Lisa. If you know anyone, feel free to pass them on. Slate will be presented at the May meeting.
- PTA President, Heidi Varga, resigned due to health issues. Laura Ribelin (VP) and Elva Padilla (Treasurer) are sharing her duties for the remainder of the year.
- Approved an increase in funding of about \$500 for art tables, bringing the total of over \$30k for special events funds. PTA didn't have to buy the adaptive swing because AISD was able to fund that, which gave us extra room in the budget.
- Two upcoming events: Art Night and next GMM on 4/11 and then last GMM and Principal Coffee Talk on 5/20.

A motion to adjourn the meeting was made by Eileen Vasquez and seconded by Anmarie Bochey. The meeting was adjourned at 3:50pm.