

Kiker Elementary Campus Advisory Council (CAC)
DRAFT Meeting Minutes - Monday, May 1, 2023
Kiker Library, 3:30 pm

Present:

ADMINISTRATION

Cory Matheny, Principal

PROFESSIONAL STAFF

Virginia Nabers
Carolyn McKaskle
Nicole Kruszona
Anmarie Bochey
Edward Swan
Danielle Swint (sub)

PARENT REPRESENTATIVES

Adrienne Huebner
Lindsay Lawley Rerecich
Adrienne Prewett
Marissa Streyle
Ellen Thelen
Les Trobman
Winter Woods

PTA REPRESENTATIVE

Blair Harder
Johanna Royo

BUSINESS REPRESENTATIVE

Ian Grossman

COMMUNITY REPRESENTATIVE

Warren Faulkner

NOT PRESENT

Danielle Becka
Chris Bryson
Stephen Meyer
Pooja Mulgaonker
Eileen Vasquez

1. **Call to Order:** Meeting was called to order at 3:33 pm by Marissa Streyle. Quorum was present.
2. **Training:** Carolyn McKaskle provided a review of member recruitment, selection, and election. Training material can be viewed here: <https://www.austinisd.org/advisory-bodies/cac>.
3. **Citizens Communications:** There were no citizen communications.
4. **Approval of Minutes:** The minutes from April 2023 were approved. A motion to approve the minutes was made by Warren Faulkner and seconded by Edward Swan.
5. **Principal's Report:** Mrs. Matheny shared information about several topics.
 - **Coordinated School Health:** As a reminder, this area covers all non-academic aspects of whole-child education. This includes activities such as No Place for Hate and Field Day. Kiker has met all of its stated goals in this year's Campus Improvement Plan for Coordinated School Health, including discussing Coordinated School Health at every CAC meeting.
 - **Staffing:** Heading into the 2023-24 school year:
 - Pre-K: Fully staffed
 - Kinder: Fully staffed
 - First: Fully staffed
 - Second: Fully staffed
 - Third: Filling 2 vacancies; one recommendation for employment has been filed with HR; another interview is forthcoming
 - Fourth: Fully staffed
 - Fifth: Need to fill 1 vacancy; no interviews have been scheduled

- SpEd: Need to fill 1 vacancy; one recommendation for employment has been filed with HR
 - Essentials: Need to fill 1 PE vacancy; 2 interviews have already happened, and one remains
 - Other Positions: Needed to fill 1 counselor position, but this has been filled with a Licensed Mental Health Specialist position, which an existing staff member could fill. All other categories (Admin, Front Office, Library, TA) have all staff returning. The part-time library clerk and cafeteria monitors will continue to be funded by Kiker with all staff returning.
 - Admin is prioritizing PE and SpEd because there are fewer available candidates for those positions. When those are filled, they will focus their efforts on the general education positions in fifth and third grade.
- **Essential Area Schedules:** Kiker has been through several different schedules in order to meet a required number of total yearly minutes of Art, Music, and PE. Basically, this requirement works out to two art/music sessions per week and three PE sessions per week. Daily PE is no longer required. The resulting model for next year will be a modification of the old A Day, B Day, C Day model from before the 2022-23 school year. This new model will restore a one adult: one class ratio for nearly all PE classes. It will also maintain one grade-level planning time daily for teachers.
 - **Registration:** Kiker has met its district goal for registration but not the campus goal. The district goal is 55%. They are close to 65% but would like to be closer to 85%. Mrs. Matheny encouraged CAC members to spread the word about the importance of registration. The campus cannot assign students to classes without registered students.
 - **Campus Improvement Plan:** The campus improvement plan is due today. The campus met all 2022-23 goals except for two that were discontinued because the district no longer provided materials necessary to meet those goals.
6. **PTA Report:** Johanna Royo reported that at the last PTA meeting, they approved an additional \$1,500.00 of funding for the Makerspace. A further \$1,500.00 was approved for teacher hospitality, and \$3,000.00 was approved to purchase new classroom printers. As previously reported, the executive board approved adding a committee position for the Makerspace and allowing the use of a debit card, and the full PTA approved these changes. The board is also considering a new Community Liaison position that the board will vote to approve and present to the next general membership meeting. In response to a question, Ms. Harder also reported that the recent Chipotle Spirit Night was a success, and one more TCBY spirit night remains this school year. TCBY has been the most successful spirit night location this school year.

A motion to adjourn the meeting was made by Edward Swan and seconded by Winter Woods. The meeting was adjourned at 4:09 pm.

Draft submitted by Lindsay Lawley Rerecich, CAC member.