

McCallum High School Campus Advisory Council (CAC)

McCallum Library
5600 Sunshine Drive
Austin, Texas 78756
February 04, 2019

MINUTES

Present: Administrative Representatives Mike Garrison, Tammy Stone; Teacher/Staff Representatives Elaine Bohls-Graham (Co-chair), Jane Farmer, Julie Rigby (Special Ed), Andrea Rogers (Classified), Nicole Sorto; Student Representative Nicholas Heinen; Parent Representatives Claire Mathias (Co-chair), Lisa Alverson (PTA rep), Laura Dooley; Community Members/Visitors Jeff Seckar-Martinez, Rachel Murray, Gabe Reyes, Susie Bryan, Amy Brodbeck.

1. Call to order. Co-chairs Elaine Bohls-Graham and Claire Mathias called the meeting of the CAC to order at 5:30pm. A quorum was not present.
2. Minutes. Minutes of the December meeting were approved by electronic vote prior to the February meeting and posted to the McKnightly News and the McCallum Website.
3. Choice Sheets and Expo Night. Mr. Reyes addressed the committee with regard to middle school to high school transition. Expo Night is on the calendar for February 26, 2019 and the information has been sent out to the middle schools. The counselors have been involved in this process. Fine Arts has their own choice sheet night to address the pathway for Fine Arts. The McCallum Counselors will visit middle schools and complete Choice Sheet Forms through self-serve online, google forms or paper copy: Lamar, March 5-8; Fulmore/Lively March 28; Kealing, March 26-27 and O'Henry, TBD. Mac students fill out choice sheets March 12 & 13. April 2-3 New Fine Arts Academy Students have Academy Choice Nights in order to meet their Major Teacher and sign up for the major classes. May 15 Middle School Counselors will hand distribute course selection sheets for the 2019-2020 school year. McCallum Transition Camp will be scheduled for early June. A Back-to-Mac opportunity will be scheduled in early August to give incoming students an opportunity to make schedule changes if necessary.
4. NAMI Visit. Ms. Stone reported on the National Alliance for Mental Illness opportunities that will be happening on the campus. The aim is to reduce the stigma often associated with mental illness. Teachers have already participated in a professional development that concentrated on how students will be made more aware of services that are available to them and to open a dialog that will hopefully reduce some of the sigma associated with mental illness by openly talking about it. Speakers who have experienced mental illness will be talking to the students on Friday February 8th. Lamar

MS wants a visit from NAMI for the parents. Julie Rigby was identified as an individual who is good to speak with about kids with emotional needs.

5. No Citizen Communication.
6. BTO, Basic Table of Organization. Everyone was given a copy of the BTO as it is written right now. Mr. Garrison explained the BTO line by line. He explained that he uses the high school allotment to pay some teachers 29/1. McCallum has 80 teachers right now, 78 last year. Recapture disparity is being discussed by the legislature. PTA Legislature Day ACPTA = February 25. Band presently has 4 teachers, but it will probably go back to 3. Mr. Garrison discussed balancing special ed teachers and T.A.s and paying for them. He said that there is approximately \$15,000 in the budget to cover subs for training. The high school allotment pays for the software for Turn-It-In, the high school allotment money does not rollover. The budget funds do roll over. Dr. Shapiro specifically said that they are going to pull some funds from the high school allotment. It was established that there is no vote needed for the budget – CAC can sign it.
7. Mr. Garrison said that there has been no talk of cutting the Fine Arts Academy.
8. Announcements. There will be a PTA Rally on February 25th from 9:30am to 11am at the First United Methodist Church.
9. Adjourn. There being no further business, Lisa Alverson moved to adjourn and Nick Heinen seconded that motion at 6:30pm.