

McCallum Campus Advisory Council (CAC)
January 11, 2021

MINUTES

Present via Zoom: Administrative Representatives Nicole Griffith, Larry Featherstone; Teacher/Staff Representatives Elaine Bohls-Graham, Andrea Rogers, Nicole Sorto, Rachel Murray, Kristen Wachsmann, Megan Susong, Heather Ramsay, Amy Brodbeck; Student Representatives Eliana Herrera, Olivia Navarro; Parent Representatives Bria Cirkiel, Holly Eaton, Laura Dooley, Viva Garza; Business Representative Shawn Cirkiel, Carlene Wegmann Todd

1. **Call to order.** Co-chair Rachel Murray called the meeting of the McCallum CAC to order at 5:34 pm. A quorum was present.
2. **Minutes.** Minutes of the December CAC meeting were approved by email vote prior to the December meeting and posted to the McCallum website.
3. ***Update on McCallum Principal Search Revised Timeline.*** Rachel Murray shared the principal search revised timeline that was provided by the high school office. It was explained that currently the only way to provide input on the principal search was via the survey. Murray explained that Claire Mathias inquired whether the CAC was allowed to have additional meetings and she understood the policy to be that CAC's are allowed to have informal meetings so long as no action items are voted on. The timeline provided by the High School Office is as follows. Murray explained that any concerns about the process should be directed to Sheila.henry@austinisd.org.
 - Jan. 25-29 Redo survey (parents, faculty)
 - Feb. 19 9-11 am Vertical Team screens applicants
 - Feb. 25 Interview process (selection of 3 candidates)
 - March 1 Final interview
4. **Training Updates.** Since Co-Chair Claire Mathias was not present at the meeting, Murray told the committee that Mathias would send information about the Training via email
5. **Citizens Communications.** Nobody at the meeting wished to speak.
6. Ms. Griffith entered the meeting at 5:50pm.
7. **Covid Protocols and Extra-Curriculars.** Griffith explained that Austin ISD is asking that families that are able, keep students at home, due to the COVID infectivity rates in Austin. Extra-Curricular activities will continue.
8. **Review of January PD day and Student Leadership Team.** Griffith explained that student leadership did a fantastic job with staff circles (restorative practices)

and panel; they need more student leaders and are looking to bring in any students who want to be involved.

9. **Budget Timeline.** Griffith explained that the Budget timeline will begin in early February and at that time she will be able to begin planning the budget for next year.
10. **Facility Masterplan and Facility Update.** There will be a Facility Master Planning meeting to address area of needs Feb. 14th. Progress has been made on upgrades provided via the 2017 Bond: HVAC will be done summer of 2021 and initial renderings are being created for the dance facility which will be on the north side of MAC theatre 2020. The new outdoor stage will be built by the small gym. A significant portion of funding will be provided through Lowe's Hero Grant; pictures were shown of the stage.
11. **Data on In-Person Attendance.** Nicole presented data on student in-person attendance from *Nov. 4-Jan. 8*
 - 1833 total population; 205 students showed up one day
 - 91 fewer than 5 days
 - 33 attended more than 15 days
 - 89 the most in one day
 - 30 the fewest in one day
 - 60 is the average numbers of students attending
 - 54% of students attending are special education students
12. **Outdoor Classroom and Facilities Update.** Ms. Griffith reported that many members of the McCallum community are excited about the possibility of a new outdoor stage. She will email a powerpoint about the proposed project to CAC members, and will provide a fuller update on the stage and facilities in general at the January meeting.
13. **Adjourn.** There being no further business, the CAC adjourned its meeting at 6:30pm.