

McCallum Campus Advisory Council (CAC)  
McCallum Library  
5600 Sunshine  
March 4, 2019

## MINUTES

Present: Administrative representative Tammy Stone, AP; Teacher/staff representatives Elaine Bohls-Graham (co-chair), Amy Brodbeck, Jane Farmer, Julie Rigby, Nicole Sorto; Student rep Nicholas Heinen; Parent representatives Claire Mathias (co-chair), Lisa Alverson (PTSA rep), Anne Heinen, Laura Yeager, Laura Dooley, Susan Moffat (secretary); Business representative Liz Kline; community members/visitors Jeff Seckar-Martinez, Amy Leftwich.

1. **Call to order.** Co-chairs Elaine Bohls-Graham and Claire Mathias called the meeting to order at 5:30pm. A quorum was present.
2. **Minutes approved.** Minutes of the January CAC meeting were approved by electronic vote prior to the meeting and forwarded to the McCallum website for posting.
3. **CAC Training Notes.** Co-chair Elaine Bohls-Graham distributed a written summary of the CAC Training Video on Effective Meeting Facilitation, which is available online in English and Spanish.
4. **Facility Master Plan Invitation.** Assistant Principal Tammy Stone encouraged CAC members to attend one of the upcoming meetings the district is holding to update its Facility Master Plan. Meetings are scheduled for Wednesday, March 6, 6-7:30pm at LBJ ECHS Cafeteria; Thursday, March 7, 6:30-7pm at Crockett ECHS Cafeteria; Saturday, March 9, 1pm-2:30pm, Austin HS Cafeteria.
5. **Citizens Communication.** No one wished to speak.
6. **Invitation to CAC for Security Training.** AP Tammy Stone announced that the district will hold a security training for McCallum faculty and staff on Thursday, March 7, in the McCallum Cafeteria, and encouraged CAC members to attend. Following staff training, the security program will be rolled out to students.
7. **Other business.** CAC Parent Representative Laura Yeager reported that the state legislature will hold hearings on state assessments and school safety this week, and encouraged CAC members to testify if they are concerned about these issues. Information about school finance and other resources are available on the Just Fund it TX website, created by concerned students and parents. As part of the Just Fund It effort, students have designed 'love letter' postcards for students and parents to communicate what they love about their schools, which will be delivered to state legislators over spring break. The student-led petition for school funding has already gained over 3000 signatures. Ms. Yeager stressed the importance of reaching out to families and friends in other parts of the state to encourage them to contact their state legislators to support school funding. The legislative session ends May 27<sup>th</sup> so time is critical.
8. **Adjourn.** There being no further business, the CAC adjourned its meeting at 5:50pm.