

McCallum Campus Advisory Council (CAC)  
McCallum Library  
5600 Sunshine Drive  
Austin TX 78751  
January 10, 2010

## MINUTES

Present: Administrative Representative Brandi Hosack; Teacher/Staff Representatives Elaine Bohls-Graham, Jane Farmer, Julie Rigby, Amy Brodbeck, Nicole Sorto; Student Representative Olivia Navarro; Parent Representatives Clair Mathias, Lisa Alverson, Holly Eaton, Laura Yeager; Community Representative Susan Moffat.

1. **Call to order.** Co-chair Elaine Bohls-Graham and Claire Mathias called the meeting to order at 5:35pm. A quorum was present.
2. **Training Presentation.** The co-chairs advised CAC members to refer to the Training Presentation on Budget and Finance on the AISD website.
3. **Citizens Communication.** No one was present wishing to speak.
4. **Approval of Minutes.** Minutes of the December meeting were approved via email prior to the January meeting and were posted to the McCallum website.
5. **Principal's Report. Student Leadership Team.** Principal Brandi Hosack reported that McCallum has created a new Student Leadership Team, a diverse group of approximately 75 students who have been recruited and trained in Level One restorative practices. On January 6<sup>th</sup>, the group led a very successful day of Professional Development for roughly 550 teachers representing the entire McCallum Vertical Team. The Student Leadership Team has since been tasked with helping to reformulate the Social and Emotional Learning (SEL) lessons to make them more accessible to students. This group is expected to serve as an important voice for students on a range of school issues moving forward. Facility Master Planning. Principal Hosack reported that McCallum may be under consideration for an extensive modernization project in the next school bond. Because McCallum is landlocked, this would likely mean a new building of two to three stories (unfortunately, the foundation and infrastructure of the existing building is not adequate to support additional stories, though Ms. Hosack stressed that important historical features would be maintained.). The district is working on an architectural plan that would allow the new Dance Facility, approved in the most recent bond, to move forward as planned with construction beginning in the fall of 2020; this will require locating the dance facility where it will not impede a future modernization project, likely on the north side of the MAC. The current draft plan available in Ms. Hosack's office if CAC members wish to see it. Ms. Hosack noted that it will take extensive parent advocacy to secure bond funding for a complete modernization project. CAC parent members discussed the need to coordinate with the FABPAC on this issue and to engage the PTA in advocacy efforts. Budget Outlook. McCallum will receive next year's projected budget from the district on February 3<sup>rd</sup>. Ms. Hosack will present it for CAC approval at the March 2<sup>nd</sup> meeting.

6. **Other Business.** Laura Yeager reminded CAC members that February 3<sup>rd</sup> is the last day to register to vote. Ms. Yeager is serving on the TEA's Accountability and Policy Advisory Committee to the Commissioner of Education and encouraged CAC members to let her know of any recommendations regarding the state's A-F accountability system or related issues. Lisa Alverson announced that a gala to be planned at the UT Alumni Center to honor Carol Nelson on her 40<sup>th</sup> year as McCallum's band leader and asked for assistance in getting the word out to McCallum alumni who may wish to attend.
7. **Next meeting.** The next CAC meeting will be held Monday, February 3<sup>rd</sup>, 5:30pm-6:30pm in the McCallum Library.
8. **Adjourn.** There being no further business, the CAC adjourned its meeting at 6:10pm.