District Advisory Council Approved Minutes January 25, 2023, 3:30 p.m. @ Gainesville High School

ATTENDANCE <u>Members Present</u>: Adam Boukari, Julie Crosby, Kirsten Flamand, Judi Hebert, Jenny Highlander, Dr. Cheryl Johnson, Dr. David Kaplin, Wanda Moffett, Keith Watts, Mary Williams

Board Members Present: Kay Abbitt, Tina Certain, Diyonne McGraw

<u>District Members Present</u>: Shane Andrew, Superintendent Jamarr Akins, Community Engagement Coordinator Patty Underwood, Minutes

<u>Members Absent</u>: Eric Baker, Dr. Tyrone Blue, Shirley Brown, Shoullanda Brown, Cynthia Chestnut, Johnny Cromwell, Dal-Tonya Douglas, Quinten Eyman, Cyndi Fields, Karen Grater, Nicole Holt, Angel Londrie, Eric Lopez, Chris Pearl, Tiana Richardson, Jeff Wilkinson

WELCOME AND	Co-Chair Julie Crosby opened the meeting at 3:35 and introduced herself along
INTRODUCTIONS	with her education background which was followed up by an introduction from
	Co-Chair Keith Watts along with his background in education.

APPROVAL OF	<u>Motion by</u> Adam Boukari	Seconded by Cheryl Johnson
MINUTES	to approve the minutes of the June	1, 2022, DAC meeting.

There is no quorum Upon Vote: Motion Passed

PROPOSAL PROCESS Julie Crosby went over the proposal process, seeking feedback, listening & taking notes. What are the concerns of this committee, what can we work on and what can we propose to the board.

After discussion on any concerns and a solution has been agreed upon, the proposal will be forwarded to the Board members for their input, vote or request for more information.

An examble, by Keith Watts, was that this committee proposed using ESSER funds to purchase the air filter systems for all classrooms.

It was requested that when you're in the teacher's lounge, out in the community, find out what is going right and/or what changes need to be made. Bring these concerns back to the committee for further discussion.

One concern that has been discussed for a while is Dean's pay and their responsibilities.

We can present ideas to the Board and then the Board decides what to do with it.

In order to be able to vote and decide what to present, we need a quorum. It
was asked that any member who knew of a member that is not present, please
give them a call and let them know they are needed. A list of members' names
was requested.Meeting format was discussed with the options of Zoom or In-Person. Zoom is
going to be looked into for next meeting. Hopefully, this will encourage more
attendance.BREAKOUT GROUPSMembers present broke up into two groups for further discussion. One group
being focused on Dean pay and responsibilities while the other group focused
on Strategic Planning/Equity.
The results will be presented at the next DAC meeting on 2/22/23.ADJOURNMENTThere is no quorumMeeting Adjourned at 5:06 p.m.