



## **District Education Advisory Council (DEAC) Meeting Minutes**

**Date:** Wednesday, April 12, 2023 11:30 AM

**Location:** Alamo Heights High School Auditorium Foyer

**Members: Present:** Dr. Frank Alfaro, Dr. Jimmie Walker, Brian Greiner, Dr. Kristen Ascencao, Blanca Taboada, Jamie Powell, Sarah Tragord, Kim Kainer, Lauren McLaughlin, John DeKoch, Lisa Johnson, John Sheppard, Marcus Hervey, Libby Rokowski, Carey Hildebrand, Heather Smith, Todd Dorgan, Bobbie Contreras, Katie Loftin, Elizabeth Clifton Carrie Lane, **Absent:** Elissa Sangster, Ty Edwardss, Hunter Kingman, Lindsey Burton, Nicole Hatter, James Robles, Olivia Thompson, Logan Baker,

### **I. Welcome & Introductions**

The meeting began at 11:36 AM with Dr. Alfaro welcoming the DEAC Committee.

### **II. Business and Planning**

#### **A. Presentation about AHISD Bond 2023- Dr. Frank Alfaro**

Dr. Alfaro shared the 2023 Bond Video to the committee and answered any questions that the members had.

#### **B. Presentation and Discussion of AHISD Annual Wellness Goals-Dr. Frank Alfaro**

An overview was given of the AHISD Wellness Plan, which is required for districts to have. His presentation included the Nutrition Guidelines and the goals the district has in place for all of the students, members of the community, employees, faculty and staff. This information will be presented to Trustees in a future report.

#### **C. Update and Discussion of Instructional Technology Guidelines-Brian Grenier**

Mr. Grenier shared the information and work of the sub-committee. He presented the DEAC members a draft of the district beliefs regarding instructional technology and screen time. DEAC members reviewed the items, provided feedback, and asked questions about the draft. Mr. Grenier will now go back to the sub-committee to review DEAC feedback.

#### **D. Presentation & Discussion of AHISD Feedback February-Dr. Jimmie Walker**

A handout was given detailing the data collected from the online February Feedback Survey. Dr. Walker shared the data and its highlights as well as areas of improvement. DEAC members studied the data in small groups and shared out observations in a large group.

**E. DEAC Service Rotations & Nominations - Dr. Frank Alfaro, Assistant Superintendent of Administrative Services**

Dr. Alfaro expressed his gratitude to all those who serve on this committee. He recognized the following for their service:

- **Parent/Community Member**
  - Bobby Contreras - 3 years of service
  - Lisa Johnson - 3 years of service
- **Trustee**
  - Carey Hildebrand - 1 year of service
- **Senior Students**
  - Olivia Thompson - 1 year of service
  - Logan Baker - 1 years of service
- **Teachers**
  - Todd Dorgan - 2 years of service
  - Kim Kainer - 2 years of service
  - Lindsey Burton - 2 years of service
  - Heather Smith - 2 years of service
  - Blanca Taboada - 2 years of service

**II. Adjournment**

The meeting adjourned at 1:01 p.m. with a reminder about next year’s meeting dates for returning members.

**Meeting dates for next year:**

<b>District Education Advisory Council (DEAC)</b>			
<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Time</b>
September 13, 2023	District Education Advisory Council	Board Room	11:30-1:00 PM
November 1, 2023	District Education Advisory Council	Board Room	11:30-1:00 PM
February 14, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM
April 3, 2024	District Education Advisory Council	Board Room	11:30-1:00 PM