1. **Call to Order:** The meeting was called to order at 5:39 pm.

2. **Introductions and Greetings:**

3. **Roll Call:**
   - **Evergreen Institute of Excellence Advisory Council:**
     - Members present: Sandy Papesh, Leila Dumore, Savannah Bueb
     - Members absent: Brad Mendenhall, Roxanne Vine, Terrie Runolfson

4. **Approval of Agenda:** On a motion made by Savannah Bueb and a second by Sandy Papesh, the agenda was approved unanimously.

5. **Approval of Minutes from March 7, 2017 Meeting:** On a motion made with edits needed/noted by Savannah Bueb and a second by Sandy Papesh, the motion passed unanimously.

6. **Time Allocation:** N/A

7. **Assignment of Jobs:** N/A

8. **Progress Reports:**
   - **Budget Review 2016/17**-This will be covered in Discussion/Action Items.
   - **Learning Organization**-There are 114 students currently enrolled. This was day two of state testing today, and it is going well. Our new teacher, Vanessa Greve came on board on 3/27/17. She is doing well and is enthusiastic to learn.

9. **Discussion/Action Items:**
   - **A) Professional Development Debrief**-EIE teaching staff attended the CCSA annual conference in Sacramento. March 20-23, four teachers and Director Dumore attended the conference attending workshops, looking at resources and curriculum. This conference was supported by our LCAP for professional development. The conference was followed up with a team meeting discussing our curriculum needs and focus for next year.
   - **B) Discussion- contract**-Director Dumore shared that an employment agreement will be developed since EIE is the exclusive employer following petition revision effective for next year. The agreement should be presented in the May council meeting.
C) Future meeting dates for May – Aug.- Discussion was had around the need to change date and times and set future meetings through August meeting. On a motion made by Sandy Papesh and a second by Savannah Bueb, to change Advisory Council meetings to: May 2 at 4:30, May 30 at 4:30, and August 1 at 4:30, the motion passed unanimously.

D) WASC- Preliminary application was accepted. Now EIE has the initial application. This will require input from the Advisory Council.

E) 2nd Interim Budget- Shared and discussed. Things are going well. Enrollment increased by 81% over the beginning of the year. This resulted in an increase in revenue. EIE teachers and Director Dumore will be working toward purchase of curriculum and Science resources to use the remaining part of the year and into next, prior to the end of May.

On a motion made by Sandy Papesh and a second by Savannah Bueb the 2nd Interim Budget was accepted as presented and passed unanimously.

F) LPAC Survey- Those in attendance took the 2017, LCAP survey. This will be emailed out to the missing council members or a hard copy will be provided to complete.

10. Future Agenda Items:
   A) Curriculum
   B) LCAP & Survey results
   C) Employment Agreement/Teacher Handbook
   D) WASC

11. Evaluation of Meeting: The meeting offered good information and was informative.

12. Next Meeting: The next EIE Advisory Council Meeting will be May 2, 2017 at 4:30pm

13. Adjournment: On a motion by Savannah Bueb and a second by, Sandy Papesh, the meeting was adjourned at 6:44 pm.

04/12/2017