Evergreen Middle School Conference Room

EIE MEETING MINUTES
Aug. 1, 2017
Adopted

1. Call to Order: The meeting was called to order at 4:49 pm.

2. Introductions and Greetings:

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

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

5. Approval of Minutes from May 30, 2017 Meeting: On a motion made by Savannah Bueb and a second by Sandy Papesh, the motion passed unanimously.

6. Progress Reports:
   - Budget-The year ended well. Sonia is still working on unaudited actuals. More information will be shared at the next meeting, but the final budget will not be completed until September 15 (for 2016/2017).
   - Learning Organization-Present staffing to start year: 5 FTE; 48% and 16% supervising teachers and 20% Special Ed. for IEP’s and intervention. As of today, we have 99 students enrolled. Additional meetings with potential students will continue. We started 2016/2017, with 63 students and grew to 117. Our new buildings are due September 15, with October/November occupancy date. Windfall of furniture, curriculum, and miscellaneous supplies were donated by another charter closing their doors.

7. Discussion/Action Items:
   A) LCAP-Presented to EUSD June 27 and approved. The goals are the same, but need to add specific information about assessments and budget. Director Dumore will continue to report out as further items are finalized.
   B) WASC-We have had a couple of planning meetings involving Savannah Bueb, parent Kris King and Director Dumore. The work will continue as school gets under way.
   C) Student Representation-There was discussion about the need for student representation on the Advisory Council along with motion, 2nd and approval for Kaysha Dowell to serve while an EIE student.
D) Calendar-The calendar needed to reflect a work day in June. A teacher work day was moved from Aug. 10, to June 1. This will work perfectly to come back together for student file review as a school system. It was noted that council copy should reflect that May 25, is also a teacher workday for a total of 3 work days. It was motioned and moved with unanimous approval to recommend to the EUSD Board this revised 2017/2018 school calendar.

E) Advisory Council Meeting Dates-Council reviewed dates of 1st Tuesday of the month being meeting day. There was concern with January and April meetings during school holidays. It was motioned and moved with unanimous approval to change the January meeting to January 16, and the April meeting to March 27.

F) Pending 2017/2018 Certificated Salary-Certificated salary was presented with history that previous salary schedule was an EUSD schedule. Since a material revision was completed EIE should have their own. This is the same as EUSD with steps/columns and amounts. Moving forward we will look at data and compare similar programs to EIE to maintain competitive salaries/compensation. We will revisit the salary schedule in June. Motion was made, 2nd and passed unanimously to recommend to EUSD Board the adoption of this salary schedule for 2017/2018.

8. Future Agenda Items:
   A) WASC

9. Next Meeting: The next EIE Advisory Council Meeting will be Sept. 5, 2017 at 4:30pm

10. Adjournment: On a motion by Brad Mendenhall and a second by Savannah Bueb, the meeting was adjourned at 5:42 pm.

08/25/2017