Call to Order: The meeting was called to order at 4:36 pm.

Introductions and Greetings:

Roll Call: Evergreen Institute of Excellence Advisory Council:
Members present: Brad Mendenahll, Sandy Papesh, Leila Dumore, Savannah Bueb
Members absent: Roxanne Vine, Terrie Runolfson-arrived at 5:35pm

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

Approval of Minutes from August 1, 2017 Meeting: On a motion made by Sandy Papesh and a second by Brad Mendenhall, the motion passed unanimously.

Progress Reports:
- Budget-Director Dumore shared EIE 17/18 Budget & Assumptions, which was presented to EUSD Board of Trustees on June 20, 2017. It was noted that negotiations/outcomes are listed as “not settled”. This report was given prior to this Advisory Council’s recommendation to EUSD Board to adopt the 17/18 Certificated Salary Schedule in August. EUSD Board did adopt the recommended salary schedule and the Advisory Council will review the schedule in June for 18/19 school year. Superintendent Mendenhall reviewed the current state’s May revise, State of the State, LCFF and where EIE falls with funding.
- Learning Organization-Current enrollment is at 102. Director Dumore shared that we interviewed a potential new supervising teacher, to help with the anticipated influx due mid to late October. Presently we have 15 out of 30 high school students tapping into High School 2 College. There are so many that we will be making additional transports. Next week we will have our first High School hangout at Rita’s. The students are excited about this event. We have received excellent feedback from families about Parent Square and using it as a communication tool. As teachers, we can see who has RSVP’d and plan accordingly.

Discussion/Action Items:
A) CASPP Results-EIE met our participation rate for the first time. This was directly related to talking to and educating our parents about why we assess and how we use the data. Much more work is needed in this area and dialogue/education with parents and students will continue. CASPP results were shared and discussed. These results were from all students, not just ones we had from Oct. 2015. We will discuss further what we will be measuring for our
LCAP goals. Meeting the participation rate will continue as a goal – it is critical to EIE’s funding.

B) WASC-EIE’s Initial Visit School Description was submitted Sept. 30. We will continue making comments, evaluating, and explaining category B-D. We do know who will be on our visiting committee for a one day visit. The date has yet to be set. We will keep you posted and would like a few representatives from the council.

8. **Future Agenda Items:**
   A) WASC
   B) LCAP

9. **Next Meeting:** The next EIE Advisory Council Meeting will be **Oct. 3, 2017** at 4:30pm

10. **Adjournment:** On a motion by Sandy Papesh and a second by Terrie Runolfson, the meeting was adjourned at 6:10 pm.

08/25/2017