1. Call to Order: The meeting was called to order at 4:05 pm.

2. Introductions and Greetings:

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

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

5. Approval of Minutes from June 7, 2016 Meeting: On a motion by Savannah Bueb and a second by Brad Mendenhall, the minutes for the 6/7/2016 meeting were approved.

6. Time Allocation: N/A

7. Assignment of Jobs: N/A

8. Progress Reports:
   • Budget Review-Further in depth review of the 2015/16 budget will be done at the October 4th Advisory Council Meeting.
   • Learning Organization-EIE currently has 99 students enrolled. EIE will have ten eighth grade and ten twelfth grade graduates with present enrollment. Discussion occurred about a time and location of graduations. It was also discussed to combine eighth and twelfth grade graduations into one event. Information was shared about EIE requesting EFTs support in being non-union and future petitioning of PERB. The SB277 law was discussed as well. EIE is having parents sign an acknowledgement form if they choose not to immunize their student(s). This form details what programs and resources families will have access to. The completed forms will be placed in their health file and available to auditors.

9. Discussion/Action Items:
   A) CAASPP (formerly SBAC) Results-Evergreen Institute of Excellence Charter results from the 2015/16 school year were mailed home. Results will be discussed further at the October meeting.
   B) High school Updates-The graduating class of 2017 will start asking for a committee to be formed to be in charge of graduation planning.
C) Advisory Council Meeting Calendar-On a motion by Savannah Bueb and a second by Brad Mendenhall, the meeting time was changed to 5:30pm for the 2016/2017 school year.

D) Governance-High School Council Member-A motion by Brad Mendenhall was made to appoint Alyssa Massey Morris to the Advisory Council to replace Alex Papesh for the 2016/17 school year. Savannah Bueb second the motion.

E) Plato Renewal for 2016/17-The Plato renewal quote was reviewed for the 2016/17 school year. Discussion centered around this being the main curriculum provided to our high school students. There is a need to increase the number of student spots as well as added electives. On a motion made by Brad Mendenhall to approve the quote as presented from Plato for the 2016/17 school year and a second by Savannah Bueb, the quote was approved.

F) Director/teacher Job Description & Salary Schedule-There was a discussion about the need for a job description and salary schedule for the Charter Director/Teacher. A motion made by Savannah Bueb to recommend the job description and salary schedule as presented to the EUSD Board for final approval. Brad Mendenhall second the motion.

10. Future Agenda Items:
   1) Budget 2016/17
   2) CAASPP results
   3) WASCC Accreditation

11. Evaluation of Meeting: Good meeting. A lot was accomplished.

12. Next Meeting: The next EIE Advisory Council Meeting will be October 4, 2016 at 5:30pm in the Middle School Library.

13. Adjournment: On a motion by Brad Mendenhall and a second by Savannah Bueb, the meeting was adjourned at 5:24 pm.

10/19/2016