1. **Call to Order:** The meeting was called to order at 4:34 pm.

2. **Introductions and Greetings:**

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

4. **Approval of Agenda:** Motion to approve agenda as presented was made by Terrie Runolfson and a second by Savannah Bueb. The motion passed unanimously.

5. **Approval of Minutes from Feb. 6, 2018 Meeting:** Motion to approve minutes as presented was made by Sandy Papesh and a second by Terrie Runolfson. The motion passed unanimously.

6. **Progress Reports:**
   - **Learning Organization**-Director Dumore reported that more families and students are tapping into their Student Buy funds. These accounts were increased March 1 from $500 to $750. The amount listed in the charter is up to $1,000 per student. We chose to start out slow not knowing availability of funds our first year and how the auditors would respond to this practice.
   Director Dumore reported things are going well. We will still cap enrollment at 135 max and close it for this school year March 31.
   Advisory member and EIE student, Kaysha Dowell shared activities for Sense & Sensibility book club. The classes and time spent is preparing students to see the play in Ashland. Kaysha also shared how Word Press works and how it works for blogging.
   Advisory member and community representative, Terrie Runolfson requested that EIE students give a presentation to our council and EUSD board – sharing the great things going on. Also suggested was art or writing contests to continue building involvement and community.

7. **Discussion/Action Items:**
   **A) LCAP**-Director Dumore reviewed the 3 goals of the 17/18 LCAP. Discussion centered on:
   Access to Teachers and Materials, Performance and Achievement, and Connectivity, Participation and Communication.
   Future needs and suggestions were given such as: math/science support for high school (this was also a WASC recommendation), creative ways to involve parents that are tied to special events and a variety of ways to improve communications.
Additional discussion continued with the school survey for students that is a part of the local accountability and CA dashboard. Superintendent Mendenhall shared concern that it needs to be norm referenced. Director Dumore will find out the requirements. Motion was made by Savannah Bueb to continue with the 3 goals in present LCAP – second was made by Sandy Papesh. The motion passed unanimously.

B) WASC-Report with recommendations were handed out to all present and reviewed. No action was required or taken.

C) Next Meeting-Discussion about the next meeting occurred because of a conflict in scheduling and previously moved away from regularly scheduled day. Motion by Terrie Runolfson to cancel March 27 meeting, which was to be our April meeting was made and a second by Savannah Bueb. Discussion to meet April 11 occurred but did not go further. Vote to cancel meeting passed unanimously.

8. Future Agenda Items:
   A) Teacher/Staff Handbook

9. Next Meeting: Cancelled

10. Adjournment: On a motion by Terrie Runolfson and a second by Savannah Bueb, the meeting was adjourned at 5:37 pm.

4/27/2018