1. **Call to Order:** The meeting was called to order at 4:37 pm.

2. **Introductions and Greetings:**

3. **Roll Call:**

   **Evergreen Institute of Excellence Advisory Council:**

   *Members present:* Brad Mendenhall, Leila Dumore, Savannah Bueb, Sandy Papesh, Roxanne Vine  
   *Members absent:* Terrie Runolfson, Kaysha Dowell

4. **Approval of Agenda:** Motion to approve agenda as presented was made by Brad Mendenhall and a second by Sandy Papesh. The motion passed unanimously.

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

6. **Progress Reports:**
   - **Learning Organization** - Director Dumore reported that enrollment will stand at 128; presently 5 students have not taken CAASSP test. If this number is maintained, we will not make the participation rate. Director Dumore will reach out to a couple of these families to see about having them jump through this testing hoop.
   - **Exhibition of Learning** - This event occurred on April 30, 2018, with a good turnout of students, parents, community members and future families. This event is an excellent opportunity for engagement for our charter.
   - **Parent Workshops** - During this month, TCOE came in and led two parent workshops—one in Reading and the other in Math. Although we had three parents attend both—the workshops were recorded and shared via Facebook page. These videos have already been viewed by parents unable to attend. Future workshop trainings and parent meetings will be recorded.
   - **Ashland Trip** - Our group went to Ashland to attend the “Sense & Sensibility” play and behind the scene workshops. Those who attended were thankful for the experience and opportunity.

7. **Discussion/Action Items:**
   - **A) LCAP** - Director Dumore shared out the goals that will be continued for next year. Several Advisory members completed the LCAP survey.
   - **B) Future Meeting Dates** - Future meeting dates were motioned by Sandy Papesh to continue to be the first Tuesday of the month at 4:30pm. Savannah Bueb second the motion and the motion passed unanimously. Dena will create a list of dates to publish.
C) Local Performance Indicator Standards - Director Dumore shared the requirements for Local Performance Indicator Standards and Self-Reflection Tools. One piece previously discussed was for a school climate survey to be given to specific grade spans to “measure student perceptions of school safety and connectedness.” This survey can be developed locally to encompass the type of program our school represents. Director Dumore shared the proposed Elementary and Middle/High School surveys. Discussion centered on scale wording for Elementary and additional question or comment section being added. On a motion given by Brad Mendenahll to move forward with presented surveys, with edits noted and a second by Savannah Bueb, the motion passed unanimously.

D) 2nd Interim Budget Assumptions - Director Dumore presented EIE’s 2nd Interim Budget Assumptions. EUSD Chief Business Manager, Sonia Freitas, presented the budget to the Board of Trustees on March 13, 2018. Financially, EIE is looking great—there is deficiency noted due to hiring a new teacher in October.

8. Future Agenda Items:
   A) Teacher/Staff Handbook
   B) LCAP
      • LCAP Survey Results
   C) Assessments

9. Next Meeting:  August 7, 2018 @ 4:30pm in MS Library

10. Adjournment:  On a motion by Savannah Bueb and a second by Roxanne Vine, the meeting was adjourned at 5:45 pm.

5/31/2018