1. Call to Order: The meeting was called to order at 4:42 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, Terrie Runolfson
   Members absent: Kaysha Dowell

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

5. Approval of Minutes from May 1, 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:
   - Budget-Nothing to report out at this time. Sonia Freitas, CBM for EUSD will be presenting 18/19 EIE Budget to EUSD Board at the end of the month. This report will be shared with our Advisory Council in our August meeting.
   - Learning Organization-Graduation was held May 25. We had a change of venue to Scouts Hall due to the rain. It all worked out well. My amazing team pulled it all together, including the BBQ celebration. We graduated 8 seniors and 24 8th graders. We are holding tight with staff for next year to see enrollment trend. We ended the year near capacity at 128 students. There appears to be a need for a paraprofessional to help run resource classes and drive for Shasta College option.

7. Discussion/Action Items: 
   A) LCAP Survey Result- Director Dumore shared LCAP survey results comparing 16/17 to 17/18. Highlights include: 52 responses
   - 84% of respondents believe EIE provides access to standards aligned curriculum
   - 87.5% responded with a 5 rating for “EIE encourages & expects parents to be involved in student's education”

   Areas that EIE will work to improve are:
   - Parent’s understanding of state standards and expectations.
   - Developing skills of citizenship and active civic opportunities for our students.
B) **Future Meeting Dates**- Future AC meeting dates was reviewed and handed out.

C) **Shasta College Report**- Superintendent Mendenhall shared with our group updated information about developing a partnership with Shasta College. EIE will continue to reach out to Shasta College including inviting them to meet us at the Dual Enrollment Summit in September.

D) **Additional Advisory Council Members**- In May the Advisory Council discussed adding additional A.C. members. Director Dumore shared the charter petition and specific make up of AC members. We are unable to change the make-up of the council until our petition renewal, which is due 2020. Terri Runolfson shared with the group the difficulties in attending the meetings during critical work seasons. With sharing this information she regretfully verbally resigned her position on the EIE Advisory Council. This position is for a community member. Director Dumore will call for nominations for the position beginning in August.

Motion was made by Savannah Bueb to accept Terrie Runolfson’s verbal resignation and a second by Brad Mendenhall. The motion was unanimously passed, with regret.

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 Terrie Runolfson and a second by Sandy Papesh, the meeting was adjourned at 5:30 pm.

7/31/2018