1. **Call to Order:** The meeting was called to order at 4:35 pm.

2. **Introductions and Greetings:**

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

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

5. **Approval of Minutes from August 7, 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** - Sonia Freitas will be presenting unedited actuals and budget review to EUSD Board next week. Director Dumore will report out on this information next month, but commented that EIE is doing well fiscally.
   - **Learning Organization** - School is up and going with few hiccups. Director Dumore reports continuing Parent Necessary meetings for all families, to make sure there is collective understanding while giving a forum for questions and networking with other families. Current enrollment is 126 students, 32 of which are high school students. We started last year at 102, so this is a 24% increase over last year. Several activities are planned for the next month which includes: College Quest and Sacramento, with a report to be given in the October meeting.

7. **Discussion/Action Items:**
   - **A) CAASPP Result** - State results in Math for grades 3-8 and 11 were shared by Director Dumore. As discussed with Superintendent Mendenhall, it is challenging to show year over year growth, but will need to be done with EIE student results specifically to show the programs progress. This would give us a projection of success when looking at students who have stayed with our program. CAASPP ELA results, per grade level and bands will be shared in October along with baseline iReady results.
B) EIE Counselor and role- Director Dumore explained the new role and assignments. Michelle Ackley will be helping EIE with. EIE is funding 1 day a week in order for Mrs. Ackley to be the high school guidance counselor and work with students and families in need. This is very exciting for our program and students. Mrs. Ackley has already been involved with being the point person on Thursdays at the college and doing workshops for parent/students/staff.

C) EIE vehicle- Director Dumore explained the need for a vehicle dedicated to EIE. While the EUSD District has been helpful and accommodating for transportation, it is challenging. Forecasted expansion of options will cause struggles to transport students to the college, thus the need for a dedicated EIE vehicle. Presently, we are looking for the approval to seek information to bring back to the council and eventually present to EUSD Board. Motion to allow Director Dumore and Superintendent Mendenhall to pursue 2nd vehicle option with EUSD and bring back information to Advisory Council was made by Savannah Bueb, with a 2nd from Sandy Papesh. The motion passed unanimously.

D) Revise 18/19 EIE calendar- Director Dumore shared the proposed revised calendar noting the only change being movement of Spring Break to the week before Easter. This will align our calendar with Shasta College. Motion to recommend revised 18/19 EIE calendar to EUSD Board was made by Brad Mendenhall, with a 2nd from Savannah Bueb. The motion passed unanimously.

In closing, Director Dumore mentioned the need to develop a CTE committee, which we will need to begin discussing at our next meeting.

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

9. Next Meeting:  Oct. 2, 2018 @ 4:30pm in MS Library

10. Adjournment:  On a motion by Brad Mendenhall and a second by Savannah Bueb, the meeting was adjourned at 5:30 pm.

9/28/2018