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, Roxanne Vine, Sandy Papesh
     - **Members absent:** Christine Flood, Kaysha Dowell

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

5. **Approval of Minutes from March 5, 2019 Meeting:** Motion to approve minutes as presented was made by Brad Mendenhall and a second by Savannah Bueb. The motion passed unanimously.

6. **Progress Reports:**
   - **Budget** - Information will be reviewed in depth under Action Items.
   - **Learning Organization** - Director Dumore shared current enrollment is 127 and we are no longer enrolling for the current school year. Due to graduation and student movement, we did not have to hold a public lottery for next year’s overflow of students. All parents who pre-registered were notified as of April 1 that their student has a spot with EIE for next year. We do have a limited number of openings which will be filled using the criteria set forth in the charter petition. We received word that EIE will receive 100% funding for the next 4 years as determined by our Non-Classroom Based Funding and awarded by the State Board of Education. This is great news that we have met the target spending levels in the required categories. We are in our second week of State Testing with high school starting today. Things look well and it appears we are on trend to meet or exceed the required participation rate mandated by the State. Our annual Exhibition of Learning will be Monday, April 29 and we look forward to seeing you.

7. **Discussion/Action Items:**
   - **A) CTE Committee Report** - Director Dumore updated the advisory council on the progress being made by the CTE Committee. Although the recommended sectors and pathways are a
start, they will not be the exclusive pathways available. For example, we have students pursuing Art and Information Technology. These 4 sectors and 8 pathways will be the robust offerings developed fully at this time:

Agriculture & Natural Resources
- Forestry & Natural Resources Pathway
- Agriscience Pathway
Education, Child Development, and Family Services
- Child Development Pathway
- Education Pathway
Health Science & Medical Technology
- Health Care Administrative Services Pathway
- Patient Care Pathway
Public Services
- Emergency Response Pathway
- Public Safety Pathway

Noted comments and discussion:
Superintendent Mendenhall is excited with these selections that are badly needed in our area. Sandy Papesh noted there is a lot here and something of interest for everyone.
Director Dumore is very thankful for the hard work of the committee members providing research and feedback to help with the many tasks.
On a motion made by Sandy Papesh to approve and accept these four sectors and eight pathways noted and listed and a second by Savannah Bueb, the motion passed unanimously.

B) 2nd Interim Budget - Director Dumore and Superintendent Mendenhall reviewed the 2nd Interim Budget presented to the EUSD trustees March 12, 2019. Overall, EIE’s budget is looking good with an increase in forecasted ending fund balance due to increased enrollment and a one-time Low Performance Grant from the state.
Superintendent Mendenhall talked to the committee about the need to start considering future facilities with the growing enrollment. Director Dumore mentioned the need will be multi-faceted due to our unique program, location and charter regulations. The future facilities will need to be saved for and budgeted.
A motion was made by Sandy Papesh and second by Savannah Bueb to accept the 2nd Interim Budget as presented and reviewed. The motion passed unanimously.

8. Future Agenda Items:
   A) Teacher/Staff Handbook
   B) CTE Committee Report
   C) LCAP

9. Next Meeting: May 7, 2019 @ 4:30pm in MS Library

10. Adjournment: On a motion by Superintendent Mendenhall and a second by Roxanne Vine, the meeting was adjourned at 5:38 pm.