EIE Resource Room – Rm #73

EIE MEETING MINUTES
May 7, 2019
Adopted ~ 6/4/19

1. Call to Order: The meeting was called to order at 4:40 pm.

2. Introductions and Greetings:

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

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

5. Approval of Minutes from April 2, 2019 Meeting: Motion to approve minutes as presented was made by Savannah Bueb and a second by Leila Dumore. The motion passed unanimously.

6. Progress Reports:
   - Budget-No Information to report.
   - Learning Organization-Current enrollment is 130 students. We have pre-enrolled students for the 19/20 school year and are approaching capacity. The emphasis will be building up our high school program.
     Our graduation will be Friday, May 24 at 11am at Anderson River Park. The graduation committee has been doing an amazing job pulling it all together.
     We will be doing our first round of college registration May 21. There have been required student/parent meetings reviewing our High School 2 College option and what we offer as well as student and parent responsibilities. These meetings trigger the concurrent enrollment form. Incoming 9th and 10th graders will be registering July 31.

7. Discussion/Action Items:
   A) CTE Certificated Staff-Motion was made by Sandy Papesh to create a CTE Information & Communication Technology position at two days a week. A second was made by Savannah Bueb.
   Discussion was had in regards that this person would be a portion of .40 FTE with EUSD continuing to utilize this person at 0.13 and EIE will make up the rest of the time to equal 0.40 FTE maximum. The motion passed unanimously.
B) Classified Position—Motion was made by Kaysha Dowell to create a classified position at a maximum of 20 hours weekly. A second was made by Savannah Bueb. Discussion was held in regards to position responsibilities, including working with students and transportation. The motion passed unanimously.

C) Classified Salary Schedule—Director Dumore presented the current EUSD classified salary. Superintendent Mendenhall recommended we adopt classification Paraprofessional I, since this is our first position. Motion was made by Sandy Papesh to adopt EUSD Classified Salary Schedule with Paraprofessional I listed. A second was made by Kaysha Dowell. The motion passed unanimously.

D) Future Meeting Dates Aug.-June—Director Dumore presented the August 2019-June 2020 school calendar and noted any conflicts. Motion was made by Savannah Bueb to continue meeting the 1st Tuesday at 4:30pm each month without a meeting in December and the April meeting moved to March 31. A second was made by Sandy Papesh. The motion passed unanimously.

E) LCAP—Survey results and update will be discussed in our June meeting.

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

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

10. Adjournment: On a motion by Superintendent Mendenhall and a second by Savannah Bueb, the meeting was adjourned at 5:17 pm.

5/30/2019