EIE Resource Room – Rm #73

EIE MEETING MINUTES
June 4, 2019
Adopted ~ 8/6/19

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: Leila Dumore, Savannah Bueb, Sandy Papesh, Christine Flood
     - Members absent: Brad Mendenhall, Roxanne Vine, Kaysha Dowell

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

5. **Approval of Minutes from May 7, 2019 Meeting:** Motion to approve minutes by Savannah Bueb with the edit of Roxanne Vine not present being noted and needs to be updated. A second motion was made by Christine Flood. The motion passed unanimously.

6. **Progress Reports:**
   - **Budget:** Sonia is working on the final EIE budget for 2018/2019. This will be presented to the board later this month and will be reviewed in our August Advisory Council meeting.
   - **Learning Organization:** Director Dumore shared that our school year has ended with a wonderful graduation. She thanked all those involved that made it a special event for our students and family. EIE teachers, staff and parents all pulled together. There was a suggestion that reading of the Bio Poem seemed awkward and may need to be revisited. Director Dumore shared that we did not need to go to public lottery for 19/20 enrollment. Due to shifting students we are able to enroll all that have applied. Also shared was seventeen 11th/12th graders have been registered for the fall 2019 semester at Shasta College. Our 9th/10th graders will register in July. Michelle Ackley will be teaching two 1 credit dual enrollment classes this next year through Shasta College. We are excited to be able to offer this on our campus as another option to college.

7. **Discussion/Action Items:**
   - A) **LCAP:** Director Dumore shared the proposed 19/20 LCAP at length with the group reviewing progress, areas of improvement and goals for the next year. The annual LCAP stakeholder survey results were reviewed by Director Dumore. The input given has been used to develop our annual LCAP and to check on progress of goals. Director Dumore noted continued improvement needs to be made around parent understanding of key state standards and how/what to teach while in a non-classroom based program.
B) High School 2 College-EIE students finished their spring semester strong and grades are still being posted. College classes are being used to help finalize CTE Pathways and help our students deep explore or pursue career choice. Director Dumore will give an annual report in August about student progress and success.

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

9. Next Meeting: August 6, 2019 @ 4:30pm in MS Library

10. Adjournment: On a motion by Savannah Bueb and a second by Christine Flood, the meeting was adjourned at 5:08 pm.

8/1/2019