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

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

5. **Approval of Minutes from June 4, 2019 Meeting:** Motion to approve minutes by Christine Flood with an edit noted being needed on number 9. Next meeting should say August 6, 2019. A second motion was made by Savannah Bueb. The motion passed unanimously.

6. **Progress Reports:**
   - **Budget**-Director Dumore shared EIE’s 2019/2020 budget. The budget is reflecting current employees, as well as the additions of a CTE teacher and aide. The budget assumptions shared show an increase in ending fund balance, but staffing salary increases have not been settled yet. This budget was presented and approved by EUSB trustees June 25, 2019.
   - **Learning Organization**-EIE teachers have been meeting with families and students since the end of July to gather curriculum and make sure students have what is needed to start the year. We participated today in the professional development provided by EUSD, looking at how we can implement various strategies for ELA/Math/Science and SEL in our non-classroom based program.
     The enrollment goal/cap for this school year is 135 students with increase in high school student numbers. Presently, there are students still on our rosters that we know will not be returning.
     Director Dumore reported out on initial family meetings to determine if this program is a good fit for the student/family/school. We will be hosting our annual back to school picnic at Anderson River Park on August 12.

7. **Discussion/Action Items:**
   - **A) Budget**-The 2019/2020 Budget was discussed in depth under Progress Reports. On a motion by Savannah Bueb to accept the 2019/2020 Budget, and a second by Christine Flood the motion passed unanimously.
B) High School 2 College report - Director Dumore shared the success of 2018/2019 students enrolled in concurrent classes:
- 83% of EIE graduates (2019) are registered for fall college classes
- 67% of 2019 graduates have successfully completed 2 or more college level classes
- number of students participating: 20 students total

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

9. Next Meeting: September 3, 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 5:19 pm.