

**Elko Institute for Academic Achievement Meeting Minutes**  
**February 2, 2009**  
**McMullen McPhee Board Room**

Start time: 4:30 PM

People Present:

- Leslie Creel (5:30 pm)
- Dorothy Hull
- Mark Paris
- Kim Paris
- Cheryl Hecht
- Karen Ash
- Jon Wahrenbrock (6:25 pm)
- Mary Glaser
- Catherine Wines 5:00 – 6:30 PM

Motion to approve minutes – PASSED

**Public Comment**

None

**Unfinished Business**

***BOARD***

Create e-mail sign off log for posting of Agendas **Leslie**.

Needs to sign Agendas and approved Minutes and file in cabinet **Leslie**

Need to post agenda for 12:30 PM on Sunday for approval of Newmont/Barrick . **Leslie**

Carrie provided Charter School training manual from another school for Mark to scan and distribute.

Jim Copenhagen answered board questions on Open Meeting law.

## ***BUDGET***

Mary Verner, 1-866-404-5204, from Rural Nevada Development could potentially give the school a loan.

Stephanie and Dorothy are finalizing mine submittal packets.

## ***BUILDING***

Kathy Wines provided updated plans for board commentary. Polished Concrete Floors were discussed. She provided a catalog from Hertz Furniture for consideration of raised stage options. **ACTION ITEM.** Vote on colors. **Leslie** to e-mail logo to Catherine. Catherine will bring her plans to City Planners for commentary.

Desks can be moved when EIAA is ready.

Approve building lease – **TABLED**

## ***STAFF***

Principal Recruitment – Pat Sudemori is interested and will put his application in when EIAA does formal interviews.

Karen and Kim met to discuss teacher recruitment. They are comfortable with just the two of them on the committee.

Carrie will ask Tim Wickersham, president of (ECCTA) Elko County Teacher Association, to come in two weeks.

Ann Rosevear, esq and president and CEO of Ionic Water Technologies in Reno, will meet with the board to discuss issues with starting up a charter school.

## ***MISCELLANEOUS***

Carrie has copies of Policies and Procedures manuals from another Charter School for the board. Mark will scan and e-mail to board.

Karen will write a paragraph on curriculum explaining need to adhere to state requirements and schools' curriculum intention. This will be posted to web.

Next meeting will be on the 17th as the 16th is President's Day.

Website – Under Construction notices. “ Please submit your Letter of Interest with a copy of your resume and teaching certificate to the P.O. Box.” [Leslie](#)

Thank you note to Kevin Doerr for donating Family Fun Fair booth. [Leslie](#)

March 21, 9-12, at Coral Academy, there will be Charter school Board Training.

## **New Business**

Next meeting 4:30 PM, February 16th

7:00 PM Meeting adjourned.