

**Elko Institute for Academic Achievement Meeting Minutes**  
**February 17, 2009**  
**McMullen McPhee Board Room**

Meeting Called to Order by Jon Wahrenbrock: 4:52 PM

Board Members Present:

- Carrie Allard, President (5:10 PM)
- Jon Wahrenbrock, Vice President
- Leslie Creel, Secretary
- Cheryl Hecht, Treasurer (Conference Call)
- Karen Ash
- Mary Glaser
- Dorothy Hull (Conference)

Public Present:

- Mark Paris
- Stephanie Alberts-Weber (Conference)

Motion to approve February 2<sup>nd</sup> and 8<sup>th</sup> minutes PASSED.

### **Public Comment**

Noon rotary meeting is March 4<sup>th</sup> at Stockmen's Showroom. **Stephanie** will bring a projector. **Carrie, Leslie, Jon and Karen** will be there. **Stephanie** will e-mail PDF of brochure for dissemination during meeting. **Carrie** will print it out.

### **Unfinished Business**

#### ***BOARD***

Stephanie talked with Ann Roosevear. Ann's school used an attorney, Jeff Blanck, who specializes in Charter Schools. He may be a resource for us. When Ann's visiting out this direction, she will let us know so we can schedule a meeting.

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

Carrie reported that Board Members are not eligible for employee benefits, but the current legislature is considering allowing stipends for attending meetings. Currently this is not allowed.

#### ***BUDGET***

We can become a member of the Chamber, \$75. Membership gives access to putting things in monthly newsletter and scrolling sign out front. Database of all businesses and contact information. **Action Item** to approve membership for next meeting.

Fund drives for businesses. Dorothy's asking for people with relationships with other entities. **Everyone** e-mail and let her know who you know that would be receptive to in-cash or in-kind donations.

JBR donated and has 6 CPU's and a mid-range office copier that they are storing for the school.

The next budget committee meeting will build a PR plan for approaching other businesses.

Family Fun Fair plan is March 14<sup>th</sup>, 10-4 PM at the Convention Center. Who can do what? 20 linear feet, 8 feet deep. **Carrie** talked to Tammy Keener at Print N'Copy and they will print. Consensus was to make it generic "EIAA" with a peel off "Enrollment begins April 1<sup>st</sup>". A planning meeting will be held March 12<sup>th</sup> or 13<sup>th</sup> for planning.

Mary Koerhner from RNDC is halfway through the underwriting process and is working on the loan. Loan committee is meeting on February 24<sup>th</sup>, after which we should have a response.

The budget committee would like guidelines for what's acceptable for fund-raising, i.e. is a firearm raffle acceptable?

No reimbursements to be paid.

## ***BUILDING***

Cheryl talked to Steve who is upgrading the outside of the building. The city didn't like the half-arc parking since they can envision traffic backing up.

Approve building lease – **TABLED**

## ***STAFF***

Karen and Kim drafted a letter of interest for persons interested in employment, to replace the Website survey. **Karen** will e-mail to everyone. **Leslie** will replace QUIAA link with the letter.

Carrie has been asked if Staff can lose years for PERS retirement benefits. For example, a teacher left Ely, moved here and lost years. Tom McCormack suggested we call PERS and ask. **Dorothy** will talk to PERS. Additionally, she'll ask how EIAA enrolls to become a member?

**Carrie** to talk to Tim Wickersham .

## ***STAFF***

Nothing to Report

## ***STUDENT ENROLLMENT***

Nothing to Report

## ***VOLUNTEERS***

Nothing to Report

## ***MISCELLANEOUS***

Table on Planning Workshop – Forwarded

PR communications issues and potential funding opportunities will be a **STANDING ACTION ITEM**.

Time Line Review will be a **STANDING ACTION ITEM**.

The colors primary Red and Blue were suggested for school colors. **ACTION ITEM**

Schools can require students to pay a reasonable cost for materials.

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.

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 is 4:30 PM, Monday, March 2<sup>nd</sup>

5:45 PM Meeting adjourned.