

Elko Institute for Academic Achievement Meeting Minutes
March 16, 2009
McMullen McPhee Board Room

Meeting Called to Order by Carrie Allard: 4:40 PM

Board Members Present:

- Carrie Allard, President
- Leslie Creel, Secretary (departed at 5:55 PM)
- Cheryl Hecht, Treasurer
- Kathe Linnell
- Dorothy Hull
- Jon Wahrenbrock, Vice President
- Mary Glaser
- Karen Ash
- Royal Orser

Public Present:

- Melissa Fonders(departed at 5:55 PM)
- Jennifer Petersen(departed at 5:55 PM)
- Ryan Knutsvig (departed at 5:15 PM)
- Stephanie Knutsvig (departed at 5:15 PM)
- Stephanie Alberts-Weber (departed at 5:55 PM)
- Kim Paris

Motion to approve March 2nd minutes as amended PASSED.

Public Comment

Jennifer Petersen, Ryan and Stephanie Knutsvig and Melissa Fonders had general questions on the philosophy and curriculum of the school.

Unfinished Business

EIAA Banner used at Family Fun Fair was displayed

BOARD

Kevin McKinney not available to appear so arrangements will be made at another time.

Royal Orser was approved to the Board of directors.

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

BUDGET

Mary Koerhner from RNDC does not have a response yet.

We have not submitted application to Nevada PERS. Jon made motion to submit application to NV PERS. **Dorothy** will submit.

FUNDRAISING

Stephanie will fill out Chamber member application and bring to Carrie for an \$85 check. Mark to call Lavonne Thompson.

Stephanie passed out EIAA general fund-raising packet for board review. Fund-raising packets are approved with changes noted by board. **Mark** has local businesses list and will forward to Stephanie.

Okay for committee members to approve future fund raising opportunities.

11th Street Deli offer to host EIAA fundraising event was approved. Jon made motion and Karen seconded. Passed unanimously.

The Family Fun Fair plan is March 14th, 9-4 PM at the Convention Center was a success.

BUILDING

Nancy Porter does not have time to write up lease. Jim Winer said he would look over lease. Charter school consultant suggested we have an attorney and a realtor/broker look over the lease. Jon made motion to have Dave Stanton review lease. **Mark** will forward. **Cheryl** will contact Steve to let him know where we're at. Approve building lease – **TABLED**

CURRICULUM

Curriculum Night will be Tuesday April 21st at GBC 121.

STAFF

Karen sent out teacher and principal applications to those who had expressed interest via the internet.

Karen will make a secretary application. EIAA will accepting immediately to April 1, 2009.

Staff Recruitment—Karen made presentation of cover letter.

ASCD – a 2-week run for principal and teacher is \$250. **Who is making this happen?**

STUDENT ENROLLMENT

Enrollment begins April 6th, 9 AM at the McMullen-McPhee office. Discussion on parking problems – must appear in person to drop off application and application will be dated and time stamped.

COMMUNICATIONS

No report

POLICIES AND PROCEDURES

Making progress

VOLUNTEERS

No report

MISCELLANEOUS

Table on Planning Workshop – Forwarded

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

Time Line Review is a **STANDING ACTION ITEM**.

Closed session discussion at the end of the open public meeting to consider and select personnel is a **STANDING ACTION ITEM**.

www.northvalleyacademy.com [208-934-4567](tel:208-934-4567)-Charter School in Boise, Idaho

Timeline - Tom McCormack called to remind board that we need to be focused on getting on SAM (like Power School). The contact person is Andrew Swan. Karen says we need a server. Carrie will talk to Brian at the tech department at GBC.

New Business

Next meeting is 4:30 PM, Wednesday, March 25th .

Motion to adjourn at 6:25 by Jon Wahrenbrock seconded by Sheri Hecht. Meeting adjourned