



Elko Institute for Academic Achievement Meeting Minutes
April 6, 2009
McMullen McPhee Board Room

Meeting Called to Order: 4:30 PM

Board Present:

- Carrie Allard
- Cheryl Hecht
- Karen Ash
- Dorothy Hull
- Mary Glaser (conference call)

Board Not Present:

- Dorothy Hull
- Kathe Linnell
- Leslie Creel
- Royal Orser

Public Present:

- Mark Paris
- Kim Paris
- Pat Tsunemori

Public Comment

Barrick matching funds will augment parent donations.

Unfinished Business

BUILDING

Building Lease – David Stanton doesn't like some of the things in the lease, and he would like to go through it; can he get a copy in word format so David could redo it with his suggestions, Mark left a message with Romero; waiting for a reply; *Carrie – Steve doesn't know the direction to go with the lease so he's okay with input.* Mark – 3% escalation cost and David thought that was a bit high; increasing each year for 10 years; DS – provision with the \$35,000 towards the improvement; construction agreements, Mary Glaser will work with David Stanton and Steve Romero and Carrie will work with them.

STAFF

Who wants to be on the interview committee for administrators; Cheryl call Moyal Kump to do interviews for site administrator?, Royal Orser, board members

Dorothy Hull has the form to fill out for PERS

ENROLLMENT

160 students as of April 6, 2009

BUDGET AND FUNDRAISING

Approve accounts payable Dorothy, Karen 2nd

BOARD DEVELOPMENT

Some members still need to be fingerprinted by Detective Kevin McKinney

MISCELLANEOUS

New Business

Next meeting 4:30 PM, April 20th