

Elko Institute for Academic Achievement Meeting Minutes
April 20, 2009
McMullen McPhee Board Room

Meeting Called to Order: 5:10 PM

Board Present:

- Carrie Allard
- Leslie Creel
- Cheryl Hecht
- Karen Ash
- Jon Wahrenbrock
- Mary Glaser
- Royal Orser

Board Not Present:

- Dorothy Hull
- Kathe Linnell

Public Present:

- Mark Paris
- Terry Vance

Public Comment

Terry Vance was present to inform the board of his IT business service. The board requested he provide a proposal for the school's potential technology needs.

Unfinished Business

BUILDING

Carrie will have the lawyer talk to Steve Romero directly regarding the lease details.

Brandy Cooper secured 48 partitions from a going-out-of-business sale in Gardnerville. Jon Wahrenbrock will pick up the partitions on Monday, April 27th.

STAFF

Principal Recruitment. Cheryl Hecht to inform board of meeting times for interviews of applicants for Administrator position.

Closed Board meeting is scheduled for Friday at noon to select principal from candidates. Formal acceptance is scheduled for Monday's Board Meeting.

MISCELLANEOUS

Carrie will approach the hospital for a donation request. Leslie will ask Stephanie for business fundraising packet so it can be personalized.

April 30th is Celebrity Night fundraiser for EIAA at 11th Street Deli. Cheryl will do press release following Annette Kerr's approval.

Mary and Cheryl are working on the Policies and Procedures manual.

Carrie and Cheryl will mail enrollment packet or wait-list letters to parents on Friday.

Curriculum night is this Thursday. The website says 6:30 PM and the paper said 6:00 PM. Accommodations will be made in the presentation.

New Business

Next meeting 4:30 PM, April 27th

6:30 PM Meeting closed to public.