



**Elko Institute for Academic Achievement Meeting Minutes**  
**April 27, 2009**  
**McMullen McPhee Board Room**

**Meeting Called to Order:** 4:47 PM

**Board Present:**

- Carrie Allard
- Cheryl Hecht
- Karen Ash
- Royal Orser
- Leslie Creel

**Board Not Present:**

- Kathe Linell
- Mary Glaser
- Dorothy Hull
- John Wahrenbrock

**Public Present:**

- Melissa Fonder
- Kim Paris
- Pat Tsunemori

## **Unfinished Business**

### ***BUILDING***

Building Lease negotiations are ongoing.

### ***STAFF***

Pat Tsunemori was approved by the board for the Executive Director (or Site Administrator) position and he accepted this position.

Application to be revised so it does not suggest just five years of experience will be honored in contract negotiations.

Staff Recruitment chair position was transferred from Karen Ash to Pat Tsunemori.

### ***ENROLLMENT***

224 students enrolled

Packets will be in the mail tomorrow, April 28<sup>th</sup>. Bulk mailing permit will be purchased prior to application packet mailing.

### ***BUDGET AND FUNDRAISING***

Approve accounts payable Dorothy, Karen 2<sup>nd</sup>

Barrick matching funds will augment parent donations.

### ***BOARD DEVELOPMENT***

Some members still need to be fingerprinted by Detective Kevin McKinney.

Cheryl will ask prospective board members to volunteer so that Karen Ash may be replaced.

### ***POLICIES AND PROCEDURES***

Cheryl and Mary's efforts on this are ongoing.

### ***MISCELLANEOUS***

Carrie brought in logos, created by a graphics designer, for board consideration.

Meeting Adjourned at 6:05 PM

### **New Business**

Next meeting 4:30 PM, May 4<sup>th</sup>, 2009.