



**Elko Institute for Academic Achievement Meeting Minutes
May 18, 2009
McMullen McPhee Board Room**

Meeting Called to Order: 4:45 PM

Board Present:

- Cheryl Hecht
- Carrie Allard
- Mary Glaser
- Jon Wahrenbrock
- Leslie Creel
- Dorothy Hull (arrived at 5:15 PM)

Board Not Present:

- Royal Orser
- Kathe Linnell

Public Present:

- Karen Ash
- Lucy Downer
- Suzanne Hill
- Melissa Fonder
- Pat Tsunemori

BUILDING

Lease and trust are signed.

Catherine Wines brought building plans at the end of the meeting for the board to check. Stubbing in a sink on the back side of the bathroom/janitorial wall was mentioned.

STAFF

Cheryl will issue a news release addressing teachers' misperception on the continuation of PERS benefits. The misperception that PERS retirement benefits will not continue is a limitation to teachers submitting applications. Also, there is concern that the school will open as planned. This will also be addressed in the news release.

Teacher interviews will begin next week.

The Dress Code for teachers needs to be addressed.

Administrative Assistant position. Salaries along with start date need to be addressed in a closed session at the end of the meeting.

The Power School training date, originally May 14th, has been changed to May 21st, 9:45 AM-12:30 PM at ECSD administration.

ENROLLMENT

125 applications have been returned. Parents have been called to submit their application packets and 5 have decided to not come next year.

BUDGET AND FUNDRAISING

Carrie handed Jon documentation about insurance requirements, which is needed by Wednesday for the full charter paperwork required by the state.

Karen Ash asked if the salary schedule could be forwarded to Tom McCormack.

Kim Paris and Melissa Fonder will meet with Annette Kerr on Thursday at 4:00 PM at 11th Street Deli to discuss Celebrity Dinner. Fundraising Dessert night at school following the dinner. Possibly a big ticket auction, too.

Garage sale will be approved at the next open meeting for June 13th. Dropoff available on Friday the 12th at 4:00 PM. Leslie will e-mail.

New business reimbursement. Kim Paris submitted \$186 for supplies from GBC sale.

BOARD DEVELOPMENT

The board is looking for an additional member.

POLICIES AND PROCEDURES

Cheryl and Mary's efforts on this are ongoing.

Pat Tsunemori will merge the ECSD and EIAA calendars by Wednesday for full charter submittal to state.

MISCELLANEOUS

Logo selection forwarded to school year.

Open Meeting Adjourned at 5:30 PM, closed meeting began

Next meeting 4:00 PM, Tuesday, May 26th, 2009.