



Elko Institute for Academic Achievement Meeting Minutes
May 26, 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
- Royal Orser

Board Not Present:

- Kathe Linnell

Public Present:

- Karen Ash
- Pat Tsunemori (left at 4:45 PM)
- Kim Paris
- Mark Paris
- Viola Foy

BUILDING

Catherine Wines is submitting building plans to Steve and the Tom Schnoor at City Planning.

Tom McCormack requested a Certificate of Occupancy be submitted with the paperwork required for full charter conversion from the subsection 7 status. Carrie provided him with the 1998 certificate from Great Basin's occupancy along with assurances that the required upgrades will be completed by the start date. McCormack feels this is inadequate. Jon Wahrenbrock will call him to get clarity on the issue.

Carrie met with OSHA on Friday to discuss state requirement that EIAA's building has OSHA approval. OSHA was a bit puzzled over their involvement: they typically do not oversee public schools, but seemingly inconsistent is the requirement that public charter schools have OSHA approval.

STAFF

Teacher interviews begin this week.

The interview process will continue for the Administrative Assistant position next week.

Pat offered to pay for plane ticket and anything above and beyond the cost of the "Charter Schools: Practices for High Performance" course.

ENROLLMENT

138 applications have been returned. Karen Ash volunteered to head up calling parents to submit their application packets.

BUDGET AND FUNDRAISING

Garage sale was approved for June 13th. Volunteers will be available to receive dropoffs on Friday the 12th at 4:00 PM and the sale will open at 8:00 AM on Saturday. Leslie will also organize a Spring Creek carpooling meeting for 6:00 PM on Friday. Leslie will e-mail.

BOARD DEVELOPMENT

The board is looking for an additional member. Lucy Downer was to contact a prospective volunteer, but we don't know if this occurred.

POLICIES AND PROCEDURES

Cheryl and Mary's efforts on this are ongoing.

Dress code: Consensus is that boots and hooded sweaters will be allowed.

The Dress Code for teachers will be professional attire, 5 days a week; no dress down Fridays.

Pat prepared the school calendar and it was sent to Tom McCormack with the full charter conversion packet. Carrie will send the updated calendar to Leslie and she will post it to the website.

Next meeting 4:30 PM, Monday, June 1st, 2009.