



Elko Institute for Academic Achievement Meeting Minutes
June 15, 2009
McMullen McPhee Board Room

Meeting Called to Order: 5:00 PM

Board Present:

- Mary Glaser
- Kathie Linnell
- Leslie Creel
- John Wahrenbrock (conference)
- Dorothy Hull (conference)

Board Not Present:

- Carrie Allard
- Cheryl Hecht
- Royal Orser

Public Present:

- Karen Ash
- Pat Tsunemori
- Mark Paris

BUILDING

Stephen Romero continues to upgrade the building with the focus of meeting the requirements for the Certificate of Occupancy. Heating upgrades are also necessary.

STAFF

Pat Tsunemori offered positions to three teachers which the board approved: Ashley Perkins, Amanda Hylton, and Karen Ash. He will continue to make offers this week.

Pat will continue his search for an Administrative Assistant position.

Pat personally paid for the conference "Charter Schools: Practices for High Performance". Parents and board will hold a garage sale to help reimburse him.

ENROLLMENT

154 applications have been returned.

BUDGET AND FUNDRAISING

The June 13th garage sale was a success; over \$700 was raised before it was rained out at 10 AM.

The board approved a \$25,000 loan from RNDC.

The board approved a \$3471 payment to Goicochea law firm for lease review.

BOARD DEVELOPMENT

The board is looking for an additional member.

POLICIES AND PROCEDURES

The policies and procedures manual is nearly finished and will be available for approval soon.

MISCELLANEOUS

Rob Pratt is checking out acquiring a server for EIAA and Lee Schwarz may be able to provide some PowerSchool training to the future Administrative Assistant.

Curriculum materials are itemized and ready for purchase.

Next meeting 4:30 PM, Monday, June 29th, 2009.