



**Elko Institute for Academic Achievement Meeting Minutes
August 17, 2009
McMullen McPhee Board Room**

Meeting Called to Order: 5:15 PM

Board Present:

- Leslie Creel
- Dorothy Hull
- Carrie Allard (conference call)
- Mary Glaser
- Cheryl Hecht

Board Not Present:

- Kathe Linnell
- Jon Wahrenbrock
- Iris Scott
- Royal Orser

Public Present:

- Karen Ash
- Ashley Perkins
- Mark Paris
- Pat Tsunemori

PUBLIC COMMENT

Karen booked GBC theater for a school Winter program on December 10th, 3-8 PM.

BUILDING

Brandy Cooper is checking on donating tetherball poles, basketball hoop, and flagpole . Pat and Karen are also checking on flagpole pricing.

Pat contacted an Eagle Scouts who will donate the concrete for a flagpole.

Pat Tsunemori will contact Josh about unused district playground equipment.

Jon Wahrenbrock talked to Dennis Strickland about getting the parking lot sealed and repainted and he said they will not be doing that. The lines have been repainted. Volunteers pulled weeds and trimmed bushes this morning and will do so again next week. Mark will check with the Delmo on getting the sprinklers turned on. Pat will contact Ledcor about relocating their parking arrangement.

STAFF

Due to increasing enrollment numbers, the board approved hiring a Special Education teacher. The budget allocates expenses for special ed services which can also be reallocated for salary. AGENDA ITEM for next month to approve the successful candidate.

Cost of teachers for five days is \$15,000. There is contingency money in the budget that we can use. Dorothy Hull moved to pay teachers for August 24th – 28th for \$300/day and this was approved.

ENROLLMENT

Karen Ash provided enrollment numbers that equated to 210 total students (including kindergarteners), or 194 full time equivalents. We can take more 7th and 8th graders. Enrollment forms will be directed to Pat so the student:teacher ratio can be maintained.

BUDGET

Karen requested reimbursement for postage. Board unanimously approved.

FUNDRAISING

Melissa Fonder mailed out invitations for the 11th Street Deli Dinner is on August 27th, 6:30 PM to 10:00 PM. Some were not yet ready to mail; Karen assumes she has mailed those.

Karen Ash is writing a grant to the federal government for charter school startup funds that weren't provided by the state. Superintendent of Public Instruction, Keith, provided Karen with language that will clarify our charter status for Erin Phelz.

COMMUNICATIONS

Pat will do his best to have the kindergarten AM/PM split out tomorrow. We need parent volunteers to contact others for carpooling for kindergarten and Spring Creek.

Carrie and John will meet with Antoinette to discuss how the district and the charter school can work together for communicating with parents on Friday at 9:00 AM.

DCFS has told foster parents that because we're not county-approved, they cannot enroll their foster children in EIAA. Dorothy Hull will talk to Larry Rob.

Dorothy Hull will contact Cathy MacAdoo , P.A.C.E. coalition (Partners Allied for Community Excellence), to inform her of the school and it's mission.

BOARD DEVELOPMENT

Curt Alleman would like to be on the board. Pat will ask him and board will vote next week. AGENDA ITEM

Agenda item for next week to accept Royal Orser's resignation.

POLICIES AND PROCEDURES

Pat and Lori Miner, the Administrative Assistant, will rework the policies and procedures manual tomorrow.

Meeting adjourned at 6:00 PM.

Next meeting is 4:30 PM on Monday, August 17th, 2009.