



**Elko Institute for Academic Achievement Meeting Minutes
March 15, 2010**

Elko Institute for Academic Achievement Multi-Purpose Room

Meeting Called to Order: 5:38 PM

Board Present:

- Leslie Creel
- Carrie Allard
- Mary Glaser (teleconference)
- Cheryl Hecht

Board Not Present:

- Kathe Linnell
- Iris Scott
- Brenna Malone

Public Present:

- Pat Tsunemori
- Tamberly Jueschke
- Kim Paris
- Karen Ash
- Denise Edwards
- Joan Terry
- Dawn Courtney
- Jerry Norton

Cheryl Hecht moved to approve the minutes from March 1, 2010. All in favor.

BUDGET AND FINANCE

Auditor. Request for proposal is not due until the 26th of March. Jerry Norton from Kafoury & Armstrong was present to ask for questions.

Reimbursements . Mark Paris presented an Unpaid Bills Details list totaling \$14,223.53. All in favor.

Mark Paris presented a February Statement of Net Assets.

FUNDRAISING

The PTSO Book-a-Thon raised \$7125.70. There was 70% schoolwide participation, totaling 99,130 minutes over a two week period.

STAFF

Pat reported that the staff enjoyed the Language Arts conference. Kim reported that Rocio Cortez said she went to an 8-hour session for language arts and realized how one can adjust the textbooks. Mark Paris asked if one of the teachers can present at the next board meeting.

POLICIES AND PROCEDURES MANUAL

A cell phone I-Pod, MP3, cell phone policy needs to be created and will be voted on next meeting. Carrie requested parent assistance in wording this policy.

PRINCIPALS REPORT

CRT's are coming up.

Parent conferences are the 14th and 15th of April.

8th graders are going to Elko High School to talk about registration for the Fall.

Enrollment is 179. There are seven 3rd graders that have been drawn out of the hat. They will be called.

STAFF

The formation of a selection committee for the "Administrator's Selection Committee" was approved.

A hard copy of the school audit arrived at Tom McCormack's office today at 11:02 AM.

A Governing Body training/informational meeting through the state is scheduled for Saturday, May 8, 2010, 9:00 AM to noon.

Meeting closed at 6:05 PM.