



**Elko Institute for Academic Achievement Meeting Minutes  
May 12, 2010**

**Elko Institute for Academic Achievement Multi-Purpose Room**

**Meeting Called to Order:** 5:50 PM

**Board Present:**

- Leslie Creel
- Mary Glaser
- Brenna Malone
- Carrie Allard

**Board Not Present:**

- Jacque Sloan
- Maria Harris
- Kelly Eveleth (via phone)

**Public Present:**

- Jada Creel
- Denise Edwards
- Diane Carroll
- Kim Paris
- Mark Paris

Mary Glaser voted to approve minutes from April 12, 2010 and May 5, 2010

***PUBLIC COMMENT***

Denise Edwards asked how IEP's will work next year. Carrie explained where we are currently with IEP's. Carrie said she can come in and can help ensure EIAA will be prepared to meet the needs of incoming IEP's.

***AGENDA ITEMS***

Mark Paris presented an Unpaid Details List, totaling \$24,050.06, for board approval. Mary Glaser moved to approve payment of Unpaid Bills. Unanimously approved.

Mark Paris presented a budget report. There will be a public hearing on the third Wednesday of May for the tentative budget. The final budget has to be submitted by June 8, 2010.

Kim Paris asked about the cushion that we should have. Mark Paris said we should have 60 days of operating revenue, about \$250,000.

Mark contacted Katrinka Rusell, the county assessor regarding a property tax exemption since EIAA is a public institution. She said we have to submit a formal request. Mark talked to Stephen Romero and he asked Mark to write up a letter.

Carrie mentioned building walls. She presented a bid from Tectronics to design walls for \$1900. Brenna motioned to secure Tectronics to provide an engineering plan for \$1900.

Physical Ed. Kim Paris is going to follow up on bowling for the 5<sup>th</sup> grade class.

Responsive Classroom. Carrie will follow up on Responsive Classrooms after the budget discussion on the 19<sup>th</sup>. TABLED

Due to difficulties in scheduling, Cheryl Hecht hasn't met with Melinda to discuss the results of her math consulting. She will meet with Melinda this week and work with the next administrator on future phases. TABLED

Differentiation Curriculum Specialist. Kim Paris appreciated Brenna Malone's compilation and feels it will give the incoming administrator, as well as parents, a good understanding of what she does. FORWARDED to May 19, 2010.

Carrie Allard moved to approve the 8<sup>th</sup> grade field trip, with the trip scope based on what their fundraising efforts can support. EIAA will pay for background checks and extra insurance on the vans that transport them.

Brenna discussed where the selection committee is in the process. They have four top candidates. They will be doing face-to-face interviews in the second week of June. Based on the selection committee's schedule, it will not be possible to have earlier interviews. She outlined the selection committee's plan for in-person interviews. The governing body approved \$4000 for travel expenses to transport the top candidates. Brenna is projecting a board meeting on June 11 to approve the top candidate.

Kim Paris will take the Lead Teacher role in the school. Carrie Allard emphasized that Kim will not be able to collaborate or take a classroom's for teachers. Brenna moved to approve Kim Paris being a Lead Teacher with Karen Ash being a second.

Facilities and Playground. Brenna contacted Stephen Romero and received a plan. She would like to include the new administrator in further playground plans. \$1700 in equipment has arrived and is being used by the students.

Team Green needs to fix the sprinkler system. Students can play on the grass until it gets fixed.

No board members have volunteered to maintain policies and procedures.

Meeting closed at 6:55 PM.