



**Elko Institute for Academic Achievement Meeting Minutes
May 19, 2010**

Elko Institute for Academic Achievement Multi-Purpose Room

Meeting Called to Order: 5:39 PM

Board Present:

- Leslie Creel (via phone)
- Kelly Eveleth (via phone)
- Carrie Allard
- Maria Harris

Board Not Present:

- Jacque Sloan
- Mary Glaser
- Brenna Malone

Governing Body approved the meetings from the May 12, 2010 meeting.

PUBLIC COMMENT

No public comment.

AGENDA ITEMS

Mark Paris presented the budget process. On April 12, 2010 a tentative budget was approved by the board. The tentative budget was sent to the Department of Education and Tom McCormack, the State's charter school consultant. He solicited responses from these entities and received none, so is assuming all is ok. He provided copies of the budget to all present and proceeded to review the line items. The budget was unanimously approved by the Governing Body.

The Curriculum Specialist's Job Description was forwarded to the next meeting.

No action was taken on Director recruitment.

Classrooms are fundraising by selling ice cream bars after school and the 8th grade class is doing a pizza fundraiser on Fridays.

Meeting closed at 6:30 PM.