



**Elko Institute for Academic Achievement Meeting Minutes  
August 11, 2010**

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

**Meeting Called to Order:** 5:40 PM

**Governing Body Members Present**

Mary Glaser  
Brenna Malone  
Carrie Allard  
Maria Harris (teleconference)

**Board Not Present**

Pat Sheehan  
Jacque Sloan

**Public Present**

Tamberly Jueschke  
Denise Edwards  
Tammy Clack  
Charmaine Jefferson  
Ginni Mariluch  
Karen Ash  
Jamie Brown  
Amanda Hylton  
Mark Paris  
Daryl Kuiper  
Paula Wright  
Susan Wright

Meeting minutes from August 3 are approved.

***PUBLIC COMMENT***

Karen Ash presented the teacher supply order, totaling \$25,594.18. Brenna Malone motioned to approve the school purchases up to \$27,000 worth of teacher supplies and furniture.

Daryl Kuiper introduced himself as Interim Administrator. He has a Masters degree in Mathematics, taught for 7 years, owned a business for 13 years and subsequently worked with the Colorado state building inspection department, prior to retiring a month ago. He has a passion for education and is excited about EIAA's focus on math, science and technology.

## ***AGENDA ITEMS***

Increasing the Governing Body members to nine was tabled. Mark Paris talked to Tom McCormack who said that to vote to amend the by-laws we would also need to amend the charter. TABLED

Brenna Malone moved to add an administrative assistant to the organizational structure. All approved.

Brenna Malone moved that the Acting Administrator is the lead recruiter for the Administrative Assistant position. All approved.

The Discipline Policy is under review by the Interim Administrator. He will be writing guidelines to implement the policy.

Speech person, Connie Forstrum, can start working prior to the school year starting for \$65/hour. She reviewed student files and says we may require one day a week, up to 11 hours. Additional time will be necessary at the beginning to get IEP's updated. We also have some kids that will need to be on a watch list. She will retest them to see if they are in need of services. Mary Glaser moved to approve Connie Forstrum for speech services, up to 11 hours/week at \$65/hour.

Attendance Incentive is TABLED.

Daryl Kuiper, Interim Administrator passed out a Vision and Core Value statement for review, to simplify the wording of the Mission and Vision. His intention in developing it is to ensure moving down the track laid out by the charter, particularly with drafting the teacher, student, parent and volunteer handbook. Karen Ash would like to add teaching students at appropriate academic and interest levels.

Amanda Hylton mentioned that the biggest complaint was a lack of science.

Tamberly Jueschke mentioned someone that from the college really wants to work with us on robotics. Daryl Kuiper will follow up on it.

Daryl Kuiper would like to increase the visibility of the school. We have a problem with perception from the public. He would like to have a press release or public meeting to improve the perception. Tamberly Jueschke says we should include some statistics about Charter Schools.

Mark Paris says the strength that we have is the outstanding job of the teachers. He would like to offer the Rotary Club and Kiwanis.

Amanda Hylton suggested we get the students get them involved in the Science Fair and Technology Fair.

Carrie Allard said that if we talk to PTSO, Joan Terry will get out the word to get parents involved in a community event. A community pot-luck might be a beneficial event.

Both people interviewed for the kindergarten position are willing to run an after-school program. There are many details that need to be worked out for this program until we have further information, we are running 8 to 11 AM.

Professional Development week agenda is being prepared by Kim Paris.

Mark Paris reported that the LL Bradford auditors were here for several days. He reported that they do audit other charter schools and noted that they were impressed with the size of the school and the student records were in very good shape. Carrie Allard reported that they noted our financial records appear to be in very good order.

Next meeting is scheduled for August 18, 2010, Wednesday, 5:30 PM.

Meeting adjourned at 6:53 PM.