

December 21, 2011

## EIAA Board Meeting Minutes

5:41 CALLED MEETING TO ORDER

Brenna Malone, Rama Paris, Mary Glaser, Ryan Jefferson, Jackie Sloan, present  
Maureen White – Principal present

1. Approval or minutes Oct 20, 2011 and Nov 22, 2011 minutes.  
Passed
2. Public Comment Period:  
None
3. Financial Reports presented by Mr. Glennon
  - a. Reports and formats are not completely accurate because budget was not carried forward
  - b. Total income 628,000 you are up 145,000 from last year.
  - c. Balance sheet 352,000 last year this year 444,000. Generated debt payment right now.
  - d. Please show the 800.00 fund restriction for playground equipment
4. Approval for transactions needs to added to the agenda
5. Principal's report
  - a. Citizenship grade rubric will be determined by teachers and add it to the report card on the third and fourth nine weeks.
  - b. Search for Teacher Support Facilitator, Maureen Will research other groups or head hunters for this position.
  - c. Commendations for Tara Moyers, Lori Miner, for all their hard work in the sing along performance
  - d. After school basketball club, increase in positive behavior and grades for students participating in extracurricular activities.
  - e. Teachers comments at the request of the board at public comment
  - f. Elko County Press list in the third grade position. Maureen will shorten and check again.
  - g. Teachers leaving in the middle of the contract cannot leave without permission.
6. Finance Group Report –Ryan
  - a. Time sheets and timing of check cutting. Back up the paydays five days before and no one will be affected this year.Approved
7. PO and Vendor Payment – Request for checks initiated by Maureen Martin-White, Require a board member approve and sign the check added. New Copy Given to members no motion required. Ed would like to see a process for bidding; Brenna created a bid sheet and procedure. Check with Debbie.
8. Loan Provisions conversation – Ryan will come up with options. Cash management plan have three months covered with our cash, 140,000 more than last year. Good idea to pay off loan and work on securing a line of credit if needed. Action item in January.
9. Public Comment
  - a. Teachers spoke about food drive and feeling supported this year (some inaudible).