

EIAA Board Meeting Held on November 22, 2011

Board Present:

Ed O'Donnell, Ryan Jefferson, Alan Mariluch, Karen Ash, Rama Paris

Staff Present

Maureen White

Called to Order: 5:30 PM

Approval of Minutes:

Board Tabled the Approval of Minutes

Reports:

No financial Report

Current Financial Committee: Ryan and Ed will go over financials to provide oversight for bills
Maureen White authorized to sign EIAA Checks and Credit Card user (old board members need to be removed).

Rama Motioned: Mrs. White sign EIAA checks and receive a credit card in her name (2,000) limit or whatever the current limit for the principal. Alan – Maureen and Board Member as long as I am not initiating the transaction as a signer.

Passed

Principal's Report:

Conference for PERS report out

Resignation of teacher, Mrs. Ash is standing in as a volunteer

Ed Motion: Allow sabbatical and check with the attorney to see if she needs to resign and accept her resignation if necessary

Second: Ryan

Motion approved

Jackie's resignation Tabled

Resignation of Heather Johnson

Accept the resignation: Rama

Second: Ed

Motion Approved

Vote to improved Karen Ash as interim teacher at her previous salary rate

Motion: Rama

Second: Ed

Motion Approved

New Business:

One student did not meet the first grade requirements. The student attended private school in Arizona. Legally to keep her in first grade the board must vote.

Legally she will stay in the first grade but we receive .65 funding rather than 1.0 funding.

Motion: Ed

Second: Rama

Motion Passes

Request to reimburse \$800.00 to playground funds.

Alan Motion to restrict \$800.00 for playground funds.

Second: Ryan

Motion Passed

Promotion/Retention Policy is adopted at a previous board meeting.

Tabled

Request for additional funding for Glennon and Associates

Meeting Adjourned