

Minutes for July 21, 2011 EIAA Board Meeting

Meeting called to order at: 5:39 PM

Board Present:

Brenna Malone

Mary Flaser

Jacque Sloan (via phone)

Ed O'Donnell

Staff Present:

Debby Elvin

Maureen Martin-White

Public Present:

Approval of Minutes from last meeting

Mark Paris presented an update on bills to be paid and financial statement of assets. Financial Independent audit will be on August 2, 2011 and conducted by LL Bradford

Maureen Martin-White updated the board on two teacher recommendations: Heather Johnson Kinzie and Fairly Black. The curriculum position has been advertised on three different websites. EIAA is eligible for start up funds and will be applying as soon as the RFP is available.

Brenna updated the board on the bids for financial services. No action taken

Health Insurance options were presented by McMullen Insurance. Ed made a motion to keep the dental, life and vision with Principal, Seconded by Mary and 4 voted for the motion to pass.

Subcommittee formed to look at health plans and report back to the board: Maureen and Ed

Acceptance of board member resignations:

Denise Edwards

Pat Sheehan

Maria Harris

Motion made by Ed seconded by Mary, 4 voted to pass the motion.

Seat new board members:

Rama Paris

Karen Ash

Motion made by Ed, seconded by Mary, 4 voted to pass the motion.

Approval of Contracts:

Administrator Accepted with one correction to sick leave carry over.

Motion made by Brenna, seconded by Mary, 4 voted to pass the motion.

Administrative Assistant and Teacher contracts were tabled until next meeting.

Review Pay Scale:

Tabled until next meeting

Ed gave an updated report on Liability Insurance. No gaps and will renew on July 13, 2011.

Sick Leave Bank

Board voted against the sick leave bank. Motion by Mary, seconded by Ed and 4 voted to pass the motion.

Tardy Policy:

1st choice if approved by lawyer.

Motion by Ed, seconded by Mary and 4 voted to pass the motion.

Public Comments:

None

Next agenda:

Board member serves – student is a priority for enrollment and to include grandparents as eligible board members

Board Retreat August 11, 2011- location to be determined. Board meeting will be at 10:00 AM and then retreat to follow.

Board Meeting adjourned 7:23 by Brenna and Seconded by Ed. Motion carried 4-0.