

Room #72 & Virtual Meeting via ZOOM

EIE MEETING MINUTES

March 2, 2021

Adopted ~ 3/30/2021

1. **Call to Order:** The meeting was called to order at 4:34 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Savannah Bueb, Christine Flood, Roxanne Vine, Brad Mendenhall (arrived at 4:37pm)
Members present via ZOOM: Sandy Papesh
Members absent: Casper Dowell
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Savannah Bueb and a second by Roxanne Vine. The motion passed unanimously.
5. **Approval of Minutes from February 9, 2021 Meeting:** Motion made by Roxanne Vine to approve the minutes and a second by Christine Flood. The motion passed unanimously.
6. **Progress Reports:**
 - **Budget-**Director Dumore shared that the 1st Interim is not available at the time of this meeting and will be going to the EUSD Board tomorrow. The 1st Interim will be shared with the group next meeting.
 - **Learning Organization-**Enrollment is being held at 127 students which is 1 below our allowable funding. We are in the midst of our open enrollment period for 2021-2022 school year. Initial meetings are being held for questions/answers and to talk about what EIE has to offer as well as the goals of the student and/or parents. Public lottery will occur April 2, 2021 if the number wanting to enroll exceeds the open spots.
7. **Discussion/Action Items:**
 - A) **COVID19-** Things are going well with no new incidents at EIE. We did an informal park meet up for those families interested in connecting. Three staff members have chosen to be vaccinated and they are feeling good about returning to campus and working directly with students. The council discussed how to do our Exhibition of Learning. Superintendent Mendenhall suggested a schedule for families to sign up for specific times as well as providing a virtual option. This would include students who want to provide a video for others to watch their presentation. The Advisory Council would like to see this move forward for Monday, May 3.

B) LCAP Review-Input-Director Dumore shared the 19/20 LCAP goals and Learning Continuity and Attendance Plan, with the new template that will be used for the 2021 LCAP/LCP Annual Update. The 2021 LCAP will need to go to the EUSD Board for review in May and approval in June. Overall, the current goals continue to be relevant.

C) Low Performance Block Grant Review-Director Dumore shared the Low Performance Student Block Grant 2018-2021 which needs to be expended by June 30. Advisory Council suggested additional library resources, parent supports for SEL. Christine Flood suggested to look into Soul Shop. Superintendent Mendenhall recommended looking into creating a fitness course or playground for behind Room 70/71/72. Discussion centered around the possibility of physical activity benefiting students.

D) Expansion Growth for 21/22-Director Dumore reminded the council where we are with revenue funding frozen at 2019/2020 ADA. The hope is that this will be opened up for next school year. Director Dumore would like to expand by 40 students which would require an additional 1.5 FTE and continue to grow to 200 students for the 2022/2023 school year. This can only happen with revenue following students.

E) Graduation-EIE's graduation ceremony will be Friday, May 21 at 5pm. It will be similar to last year here on EMS campus with a graduate car parade, social distancing and outdoors.

F) State Testing-Although there are rumblings of a state waiver or postponement-EIE will start testing March 22. We will need to spread this out over a longer period to accommodate social distancing cohorts and family needs.

8. Future Agenda Items:

9. Next Meeting: March 30, 2021 @ 4:30pm in Rm #72 & via ZOOM

10. Adjournment: On a motion by Savannah Bueb and a second by Roxanne Vine, the meeting was adjourned at 5:37 pm.

3/26/2021

