

Room #70

EIE MEETING MINUTES

October 4, 2022

Adopted ~ 11/1/22

1. **Call to Order:** The meeting was called to order at 4:32 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Brad Mendenhall, Leila Dumore, Savannah Bueb, Christine Flood, Kaiya Chamblin, Sandy Papesh, Roxanne Vine (late)
Members absent: n/a
Guests: Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda was made by Sandy Papesh and a second by Kaiya Chamblin. The motion passed unanimously.
5. **Approval of Minutes from September 6, 2022 Meeting:** Motion made by Savannah Bueb to approve the minutes and a second by Christine Flood. The motion passed unanimously.
6. **Progress Reports:**
 - **Learning Organization-**Director Dumore reported our current enrollment is 146. This is a gain of 7 and loss of 2 students. The students exiting moved out of state. Our 7 new students include sibling, new to the area and students moving schools. Discussion was held about our first high school hangout coming up on Oct. 17, which will include attending College Quest 2022 at Simpson University. Currently there are 8 signed up for EIE transport and others will be meeting at the pizza place or university. Additionally, Director Dumore shared our annual whole school partnership outing to the pumpkin patch will be Thursday, October 20. This is an opportunity for our families and students to connect and engage with each other. This event is supported by our LCAP, if parents so choose that option.
7. **Discussion/Action Items:**
 - A) **COVID-**Superintendent Mendenhall gave an updated report on COVID for the district, county and statewide. He shared there is no longer employee weekly testing required of unvaccinated workers. Also shared was that the current case rate in the state and county are in the single digits.
 - B) **Effective Educator Fund Report-**Director Dumore shared the Effective Educator Fund Report that was submitted September 30. EIE spent zero dollars in the 21/22 school year, as planned. Also shared and discussed was the reporting requirements of the grant. Having the



report tool now will generate a reworking of the plan since the categories are defined now. Motion was made by Kaiya Chamblin to accept the Effective Educator Fund Report and a second by Savannah Bueb with no further discussion. The motion passed unanimously.

C) Local Performance Indicator Self-Reflection-Director Dumore reviewed the Local Performance Indicator Self-Reflection with the advisory council, which was submitted September 30. Both forms, CDE and DTS were shared, but only the CDE Self Reflection Tool template was submitted. Motion was made by Kaiya Chamblin to accept the Local Performance Indicator Self-Reflection and a second by Roxanne Vine with no further discussion. The motion passed unanimously.

D) 21/22 Unaudited Actuals & Budget Review-Superintendent Mendenhall presented EIE's 21/22 Unaudited Actuals & Budget Review which was approved by EUSD Board on September 13, 2022. The total 21/22 revenue was \$1,612,833 and expenditures were \$1,526,591. EIE's ending fund balance was \$1,008,008. Also discussed was the substantiation of need report covering how the excess funds have been designated to be used and reserved for uncertainty. Motion was made by Savannah Bueb to accept the 21/22 Unaudited Actuals & Budget Review and a second by Kaiya Chamblin with no further discussion. The motion passed unanimously.

Our guest, Heather Chamblin expressed a concern that parent and student access to Aeries is not available and has not been available at all this year. This is not the Aeries communication, this is the tool parents/students can review for grades and transcript information. Director Dumore thanked her for the information and will report back on the situation for next month's meeting.

8. **Future Agenda Items:**
9. **Next Meeting:** November 1, 2022 @ 4:30pm in Rm #70 & ZOOM
10. **Adjournment:** On a motion by Superintendent Mendenhall and a second by Christine Flood, the meeting was adjourned at 5:22 pm.

10/28/2022

