

Room #70

# EIE MEETING MINUTES

April 5, 2022

*Adopted ~ 5/3/22*

1. **Call to Order:** The meeting was called to order at 4:46 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**  
**Evergreen Institute of Excellence Advisory Council:**  
***Members present:*** Leila Dumore, Sandy Papesh, Savannah Bueb, Kaiya Chamblin, Brad Mendenhall, Roxanne Vine  
***Members absent:*** Christine Flood  
***Guests:*** Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda was made by Savannah Bueb and a second by Kaiya Chamblin. The motion passed unanimously.
5. **Approval of Minutes from March 1, 2022 Meeting:** Motion made by Sandy Papesh to approve the minutes and a second by Kaiya Chamblin. The motion passed unanimously.
6. **Progress Reports:**
  - **Learning Organization-**Director Dumore shared our enrollment continues to be at 128. We are still in our open enrollment period for the 22/23 school year with our public lottery being held April 21, if needed. Director Dumore shared that EIE has been state testing for two weeks and hope to finish this week with meeting our required participation rate. She shared how the state has reconfigured the penalty for missing the 95% participation rate. This memo came out last week and it can be highly punitive for those who incur the penalty.
7. **Discussion/Action Items:**
  - A) COVID-19-**Superintendent Mendenhall reported out the current county and state COVID rates and the measures in place. No word yet on how or if things will change due to OSHA regulations and student immunizations being mandated for COVID.
  - B) 2<sup>nd</sup> Interim-End Fund Balance-**Director Dumore reviewed EIE's 2<sup>nd</sup> Interim Budget that was presented and approved by the EUSD Board on March 8. There was a decrease in ADA revenue and an increase in expenditures. Director Dumore shared that additional expenditures will be needed in order to meet the required thresholds to receive 100% funding through the Non-Classroom Based Funding Formula which is base on our 21/22 revenues and expenditures. Motion was made by Roxanne Vine to accept the 2<sup>nd</sup> Interim Budget and a second by Kaiya Chamblin. The motion passed unanimously.



**C) Community Partner Liaison**-Director Dumore presented the Community Partner Liaison job description and discussed the need for a designated person to oversee the internship program for all high school students and the school. Discussion was held about this position goes with our vision/mission, the heart of EIE and our LCAP career/college goals. Motion was made by Kaiya Chamblin to approve and recommend to EUSD Board and a second by Savannah Bueb. The motion passed unanimously.

**D) Fitness/Playground Area**-Director Dumore presented an example of the proposed outdoor fitness equipment that we have discussed previously. The estimate is around \$35,000 for the equipment only for 11 stations that 26 students can use. She is proposing that we do a community build and partnering with a local construction company and our families to finish off laying the bark. Discussion was held about the ages of users and the location behind existing EIE classrooms. Motion was made by Kaiya Chamblin and a second by Sandy Papes. The motion passed unanimously.

**E) Graduation**-EIE's graduation will include 10 high school and 9 eight graders. Our graduation will be held Thursday, May 19 at 5:30pm at Anderson River Park Amphitheater. Graduation will be followed with a whole school cake celebration.

**8. Future Agenda Items:**

**9. Next Meeting:** May 3, 2022 @ 4:30pm in Rm #70 & ZOOM

**10. Adjournment:** On a motion by Kaiya Chamblin and a second by Savannah Bueb, the meeting was adjourned at 5:53 pm.

4/29/2022

