

Room #70

EIE MEETING MINUTES

August 2, 2022

Adopted ~ 9/6/22

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: Leila Dumore, Savannah Bueb, Christine Flood, Kaiya Chamblin
Members absent: Brad Mendenhall, Roxanne Vine, Sandy Papesh
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 May 31, 2022 Meeting:** Motion made by Christine Flood to approve the minutes and a second by Savannah Bueb. The motion passed unanimously.
6. **Progress Reports:**
 - **Learning Organization**-School starts August 10. EIE teachers are meeting with families and students in order to start the school year prepared. Director Dumore continues to meet with prospective students/families to see whether EIE is a good fit for the students and goals parents and students have for this coming school year. The maximum enrollment with current and newly hired teachers is 160, ideally 150 would be achievable. We have received interest and enrollment from the postcard mailers sent out before summer started. Director Dumore shared information about our first summer school program that was put in place for credit recovery, internships and accelerated learning. EIE is scheduled to host another summer school option this year. Kaiya Chamblin shared her experiences about her internship. She is learning a lot of different skills that will help her be better prepared to work. Kaiya shared she is very thankful for this opportunity and the placement at Zelma's is a wonderful fit. Director Dumore invited all members to attend the Back to School gathering at Anderson River Park Splash Pad on August 10.
7. **Discussion/Action Items:**
 - A) **COVID-19**-Director Dumore reported that EIE will continue to follow EUSD's policies and procedures for COVID. Not a lot has changed since the end of school in May and further guidance is expected.



B) AB181 Education Budget Trailer Bill-AB181 did not have a huge impact on Independent Study programs, with minor edits needed for our paperwork. More information is still coming from the state and we will confirm with the auditors to make sure things are ready to roll for opening day. A part of AB181 does include additional one-time funds with additional information to be released. Director Dumore will keep the council apprised.

C) 2022/2023 EIE Original Budget-Director Dumore reviewed the 22/23 Original Budget and Assumptions presented and approved by EUSD Board at the end of June. The information in the report is based on what we know, since further changes to the State Budget is expected by June 30. There are additional changes that are not included, since there are still many unknowns. This has our budget reflecting deficit spending of approximately \$86K. There will be an update coming and an increase in enrollment will help decrease this amount. On a motion by Savannah Bueb and a second by Kaiya Chamblin the presented 22/23 budget was accepted. Motion passed unanimously.

D) Early Education Teacher Development Grant Update-Director Dumore informed the Advisory Council the EETD Grant was not awarded to EIE. Considering the intent of the grant and EIE's program, Director Dumore did not pursue a review of the decision. EIE looks forward to working with EUSD, if their grant is funded, by providing high school students as future interns and work force for their Early Education program.

8. Future Agenda Items:

9. Next Meeting: September 6, 2022 @ 4:30pm in Rm #70 & ZOOM

10. Adjournment: On a motion by Savannah Bueb and a second by Christine Flood, the meeting was adjourned at 5:28 pm.

9/2/2022

