

Room #70

EIE MEETING MINUTES

September 6, 2022

Adopted ~ 10/4/22

1. **Call to Order:** The meeting was called to order at 4:40 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Sandy Papesch, Savannah Bueb, Christine Flood, Brad Mendenhall (5pm)
Members absent: Roxanne Vine, Kaiya Chamblin
Guests: Aiden Flood
4. **Approval of Agenda:** Motion to approve agenda was made with the deletion of action required on 7B (no action needed) by Christine Flood and a second by Savannah Bueb. The motion passed unanimously.
5. **Approval of Minutes from August 2, 2022 Meeting:** Motion made by Christine Flood to approve the minutes and a second by Savannah Bueb. The motion passed unanimously.
6. **Progress Reports:**
 - **Budget-**This will be brought to the council in October.
 - **Learning Organization-**Director Dumore reported out that this school year has started out well and the EIE Team has pulled together to support students. August 23 we started in person classes for high school and upper middle school grades. These classes are mainly credit bearing that cover core and CTE/Vocational subjects. We have a large variety on Tuesday/Thursday and additional on Wednesdays. She reported the younger TK-6/7th were brought on board today and there were a lot of students having all TK-12 grades here. There was a little hiccups with not informing the EMS campus staff and we did have some parents looking for the classroom EIE is borrowing. All turned out okay and additional measures are being put in place. We will continue working, helping and supporting our families and students to make class days a positive experience. (Including drop off/pick up without blocking fire lanes and access to the bus barn.)
Tobi created an QR code for easy scanning and we are using computer forms for sign in/sign out. Additionally, we will be using our Teen Leadership students to help move younger students to their next class/transitions.
Director Dumore also shared that all three new teachers are doing well and she has heard nothing but positive feedback from staff, families and students. All three are helping with onsite classes. Ms. House is in charge of Pre-Algebra, Algebra 1 and an A-G Biology.



Mr. Robinson has continued the CTE computer classes, P.E. and will be developing and offering additional classes in agriculture. Ms. Olsen is a supervising teacher along with offering middle school writing and a math class.

Today we welcomed back Ms. Carlson as our CTE computer/technology teacher. This is exciting news for everyone.

7. Discussion/Action Items:

A) COVID-19-Superintendent Mendenhall shared the process of group tracing where close contact of positive COVID person will trigger notification and individuals/parents monitor for symptoms. Positive COVID person only will be quarantined. CDPH recommends testing day 5 of exposure and students exposed do not need to wear masks. There are different guidelines for an in-home COVID positive person and the employee, which will depend on vaccine and booster status.

B) 22/23 Enrollment Report-Director Dumore reported out on the specific grade bans TK-2=25/3-5=23/6-8=48/9-12=42. These grade bans determine the per student funding with high school students receiving the largest amount. Advisory council members discussed the increases over last year from 128 to current 141 and the increase in specific grade levels. It was noted by Sandy Papesh, Savannah Bueb and Director Dumore that we need another building due to the growth and bringing students on campus for classes and support.

8. Future Agenda Items:

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

10. Adjournment: On a motion by Christine Flood and a second by Savannah Bueb, the meeting was adjourned at 5:30 pm.

9/30/2022

