Executive Committee Notes - 5.24.24

* Year End Reports
  + Email distribution on 5/31 (Sara will send)
  + ECASD Board Meeting presentation on 6/3 (Pam and Sara will attend)
* Staffing Updates
  + E2: Ms. Nicole hired
  + E1: Position offered and accepted but can't announce until test passed in August
  + Music: first person declined, second person negotiating
  + Allocated another SEA (long-term sub right now): Possibility of being p
  + Sending out an email about the staff that is leaving
* Summer Building Projects
  + HVAC work and full cleaning of building
  + Jamie is taking Leslie's room (upping her class numbers)
* Pam's schedule:
  + 4/10s (no Fridays)
  + In building during summer school
  + Taking class (trauma support) third week of July
  + Possible week off in July or August
* Principal Evaluation
  + 34 responses, shared with Pam
  + Next steps?
* 501(c)3 Update? \*\*I'll just keep listing this one\*\*
  + Add to agenda for June-come to a decision to either commit to filing or commit to updating contract
* Community Rep Update
  + Michelle Olson is willing to be presented as a Community Rep at the next meeting. She has already submitted her bio and will be voted on in June.
  + Still short one spot with Josh stepping down
* June Meeting Agenda Items
  + Sharing year end reports
  + Appoint new Community Rep
  + Committee Assignments
  + Open Exec Committee position
  + Committee Work (goal setting and Committee descriptions review)
  + Summer Retreat details and agenda setting
* Summer Retreat:
  + [Doodle Poll update](https://doodle.com/meeting/organize/id/dGQW927a)
  + Agenda ideas
    - Board Member agreement bullet points
  + Confirm location
* Summer Exec Meeting
  + Date/time TBD based on confirmed date of summer retreat