

## Enrichment Advisory Board Minutes

7/17/08

**In attendance:** Georgia Shimkus-Administrator, Debbie Menendez- Administrator, Elaine Villarreal-Support staff, Helenmarie Slater- Parent, Elizabeth Graham- Parent, Terry Rodriguez-Supplemental Education

**Absent:**

Facilitator – Georgia; Recorder--Georgia

**Minutes from last meeting/Agenda:**

Agenda for the meeting of the Enrichment Advisory Board (EAB) was distributed and reviewed. Minutes from the May meeting were reviewed and approved with a correction to the spelling of Helenmarie's name.

**MV enrichment classes:**

Terry shared a draft of the fall 2008 enrichment class flyer. Fantastic Physics and Spanish FUN-damentals were added to the MV offerings in response to parent feedback on the spring district survey.

All staff that is interested in teaching classes has been contacted and dates for classes are being worked on. There was no response from Mila Parrish regarding the Lego class. Currently there is no instructor for the Lego class. The Board and Terry will continue to actively seek an instructor. A separate flyer for registration for Lego will be distributed if an instructor is found.

A suggestion was made and approved to add the maximum number of students to the flyer. Each class has a different maximum such as the Homework Club with a max of 10 students. A second class may be added if there is a wait list.

Terry shared the cost for the classes with and without being subsidized by tax credit. Classes varied in cost from \$161 to \$75 without the tax credit reduction. With a tax credit reduction, classes ranged from \$119 to \$50. Costs were determined using the minimum enrollment numbers.

It was suggested and approved to reduce the cost of MV classes (classes taught by MV staff or Kyrene parents) to \$50 for the fall classes. These include: Spanish, Homework Club, Brain Busters, Lions Roar Choir, Running Club, and Lego. The budget will be reviewed before spring classes are advertised with the possibility of reducing all classes in the spring.

**Next Steps:**

The Board will work on a survey to be done electronically and hardcopy to determine community interest for classes for the spring. Also, the Board will work with Terry to answer questions at Meet the Teacher. A suggestion was made to contact PTO and Shaun Burns to promote tax credit donations at all school events.

**Next Meeting;**

September 8, 2008 at 8:30 AM at MV