

# **Regular Board Meeting The Academy at Roosevelt Center**

Date: 02/11/10 – 5:30pm      Location: 240 E. Maple, Pocatello, ID

Call To Order

Consent Agenda:

Approval of January meeting minutes and expenditures

PTO Update

Administrator Report:

Officer Reports:

Unfinished Business: 2010-2011 Calendar

New Business: First Reading of Personnel Dress Policy  
Review 6 year budget Plan A and B  
Review furnishing lists for new school  
Review Bonneville concept floor plans Option A and B  
Review planning level cost numbers from Brennan Construction  
Review Bonneville appraisal numbers provided by S.D.#25  
Next Step-Board Decision

Committee Reports:

Strategic Planning – Mark Stenberg  
Budget & Finance –  
Policy Committee –  
Founders –

Adjourn to Executive Session: