

Meeting Minutes
ANNUAL Board Meeting
The Academy at Roosevelt Center

Date : 07/14/09, 5:30pm Location: 240 E.Maple, Pocatello, ID

Call to order: 5:50pm

Hand out ballots
Counting of ballots

Consent Agenda :

Approval - Minutes of June meeting are not ready. Motion made by Kent Reynolds to table. Mark Stenberg seconded. Motion passed unanimously.

PTO Update: Mark said that last years budget is still being finalized, and they are meeting tomorrow for calendaring.

Uniform Swap: Julia Brown said that there are two volunteers, Patty Crawford and Heather Olsen, to run the swap. They will also have it at the barbeque.

Chairman of the Board:

Board Member elections: Motion made by Kent Reynolds to give Michael Parker a vote of thanks for his service to the board. Motion accepted unanimously.

Results of voting for new board members: Allen Crandall was voted to Seat #1.

Nominating committee recommends that Seat #5 be filled by Val Hogan. Ellen motion: Give Val the opportunity to fill Seat #5. Motion Dies. Nominating committee was told to bring another name to the table.

Rod motion: Reappoint Kent Reynolds to seat #5. Ellen 2nd. Discussion: Mark said that bylaws say that nominating committee must bring a name to the board, the board can't just decide to appoint someone.

Swearing in of new Board Members: Seat #1 Allen Crandall sworn in.

Update Composition of the Board: Will be done at a later date.

Administrator Report : Report will wait for In-term next month. Annie said that there are good applications for Administrator. Interviews will start on Friday, and we would like to have someone in place by months end. They will discuss In-term in Executive Session.

Unfinished Business :

New school planning update – Mark Stenberg said that Reed Miller with Ormond Builders will help us put together a package for bidding. Mark would like to retain them. Motion was made by Mark and seconded by Ellen to contact Ormond Builders for a beginning contract. Motion passed unanimously

New Business:

Board Position Assignments for 2009-2010: Will delegate at work session

Board Training July 27th, 28th, and 29th from 6-8pm: 27&28 will be administrator search committee meetings.

Administrator Search Committee: Mark will contact James Ruchti and draft a new contract.

Other Staff Searches/Interviews (PE, Music, Janitorial, Spanish): Counselor Intern, Holly Clark has written a grant and wants to be in the school all day Mon., Tues. & Fri. She was asked to stay for executive session. There was a discussion on the retention of Special Teachers.

Motion was made by Mark to move forward with the finalizing of the existing janitorial contract. Rod Jackson seconded and the motion passed unanimously.

New Drop-off / Pick-up policy: Ellen said that the police have been called because of congestion. Rod will draft a new pick-up policy for next month.

Fence Project: Will leave for the In-term

Specials and daily Scheduling for 2009-2010: Will leave for In-term

Committee Reports :

Budget & Finance Committee: Mike gave report. Motion was made by Rod Jackson and seconded by Ellen to approve the 2009-2010 budget. The motion passed unanimously.

Strategic Planning Committee: Mark Stenberg stated that the next meeting was Tues. Aug 4 at 5:30 at the school.

Founders Committee: Moy gave a short history.

7:30 pm Motion was made by Ellen and seconded by Rod to adjourn to Executive Session to discuss staffing. Holly Clark and Mindy Steinlicht were invited to attend.

**Academy At Roosevelt Center Charter School
Composition of the Board
2009-2010**

<u>Elected Seats:</u>	<u>End of Term</u>
#1 Michael Parker (Treasurer)	2009
#2 Amna Rahim (Vice-Chairman)	2010
#3 Annie Dixon (Chairman)	2008
#4 Vacant & up for election at annual meeting in July	2008
 <u>Appointed Seats:</u>	
#5 Kent Reynolds	2009
#6 Ellen Jensen (Secretary)	2010
#7 Mark Stenberg	2008
#8 Vacant	2009 School District #25 Appointee
#9 Vacant	2010 at the discretion of Dean of ISU College of Education
District #25 Liaison, Patti Mortensen	mortepa@d25.k12.id.us

June 2009

BOARD CONTACT INFORMATION:

Michael Parker	472C Pheasant Drive mdparker11@hotmail.com	208-637-1166 208-251-1152
Amna Rahim	3488 McCaleb Drive Amna81@gmail.com	208-236-6872 208-220-3634
Annie Dixon	1820 Syringa anniekunzdixon@yahoo.com	208-233-1478 208-251-3010
Kent Reynolds	175 Palamino kentr@co.bannock.id.us	208-236-7040 208-237-1724
Ellen Jensen	54 Mountain Drive Ellen@egcontractors.myrf.net	208-251-1469
Mark Stenberg	12700 Preakness Circle Stenberg89@msn.com	208-380-2193

ADVISORS:

Rafael Cde Baca 208-241-2976
r.cdebaca@theacademyarc.com

Traci Santillanes 208-705-7019
tsantillanes@gmail.com

Amanda Thompson (PTO) 208-237-0346
mandijwaters@hotmail.com 774 Brundage 208-851-0781

Steve Brown 288 Thurston 208-604-2138
Steve@doorstep.us 208-236-6817

Rich Kirkham 8055 N Prospector 208-251-2222
rdk@ida.net

Danielle Hansen 1515 Delphic Way 208-221-0160
danihans@hotmail.com

Stephanie Gebbs 715 E Cedar St 208-233-1863
stefigee@yahoo.com

Katie Ladwig 273 Taft 208-244-2283
katieladdy@yahoo.com

Susan Barger (Grants) 208-716-1305
bargsusa@isu.edu 208-282-5197

Callin 208-251-2221
Moy Gomez 208-241-6592