

Regular Board Meeting The Academy at Roosevelt Center

Date : 09/15/09 – 5:30pm Location: 240 E.Maple, Pocatello, ID

Call to order

Consent agenda :

July and August meeting minutes

PTO Update

Administrator Report :

Facilities

Staffing

Withdrawals/expulsions, new students and vacancies

Discipline

Policy

Expenditures >\$5,000

Internal Audit Update

Petty cash

Budget report

Security

Officer Reports :

Budget report - \$200k from carryover moved into building fund

Unfinished Business :

New Business :

Board Assignments

Formal Acceptance of Treasurer position

Lottery Date March 12th, 2010

Review Old Policies

High School Vision Discussion

Committee Reports:

Strategic Planning – Mark -

Budget & Finance –

Policy Committee –

Founders –

Adjourn to Executive Session: (if necessary)