

Annual Board Meeting The Academy at Roosevelt Center

Date: 07/08/10-6:00 p.m. Location: 240 E. Maple, Pocatello, ID

Called to order at 6:02 p.m.

Roll Call: Alan Crandall, Rod Jackson, Val Hogan, Ellen Jensen, and Kent Reynolds.

Moved by Kent, seconded by Alan to reappoint Ellen Jensen back on the Board as Chairman. Motion passed unanimously.

Moved by Kent, seconded by Val to appoint Amna Rahim back on the Board. Motion passed unanimously.

Consent agenda: Approval of minutes and expenditures for June. Motion passed unanimously.

PTO Update-No Update this month.
Uniform Swap-need to be assigned out.

Board Meeting planned for July 15th at 6:00 p.m.

Motion was made by Rod, seconded by Alan to move the composition of the board and assignments to the August Board meeting. Motion passed unanimously.

Administrator Report: Mr. Braack reported that one grant had been approved and seven more grants in were in the process of being applied for. Would like to have a large fundraiser in the fall.

Unfinished Business: Approval of budget for the 2010-2011 Calendar year. Moved by Kent, seconded by Rod to approve the 2010-2011 calendar year budget. Motion passed unanimously.

Committee Reports: Strategic Planning Committee-several architects have been contacted as to our project being put on hold not that an architect had already been chosen. The architects appreciated the contact so that they did not spend a lot of time on the project and then have it go in a different direction.

Motion was made by Alan, seconded by Val to adjourn at 6:26 p.m.. Motion passed unanimously.

Submitted by:

Approved by: