

Meeting of the Board The Academy at Roosevelt Center

Date: 7/28/10-5:30 p.m. Location: 240 E. Maple, Pocatello, ID

Called to order at 5:34 p.m.

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

Motion was made by Mark, seconded by Rod to adjourn to executive session at 5:35 p.m., each board member was polled and the motion passed unanimously.

Motion was made by Kent, seconded by Mark to reconvene to the general board meeting.
Motion passed unanimously.

Motion was made by Kent, seconded by Annie to adopt resolutions 1-4 that were discussed in Executive Session. The motion passed unanimously.

There was discussion that the board needed to do an evaluation on Mr. Lovstedt, the school administrator so that his evaluations stayed current and would be put in his file.

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

Submitted by:

Approved by: