

Meeting Minutes
The Academy at Roosevelt Center

Date: 08/04/09, 6:30pm Location: 240 E.Maple, Pocatello, ID

Call to order: 6:50pm

Consent Agenda:

Approval - Minutes of July meeting are not ready. Motion made to table the to next month. Motion passed unanimously.

A motion was made and seconded to amend the Agenda to let the Melanie DeLashmutt of Pocatello Teachers Credit Union award a grant to Holly Clark for her counseling program.

PTO Update: No update at this time other than the PTO is planning on helping out with the back to school barbecue.

Administrator Report: (Mindy Steinlicht) The board gave their approval for the PTO to hold the garage sale here at the Academy. Discussion was had as to performance issues with the janitorial service. A proposed plan was presented on making changes to the pick up/drop off area changes. It was approved that all classified staff should receive a compensation statement detailing how much they will be paid an hour and what is expected of the. This will not be a contract. Discussed student orientation and the updates that were made to the student handbook and parent orientation. There was a discussion concerning the carpet that had been installed on the wall and who had approved it. Motion was made to pay the bill. Motion passed with 6 in the affirmative and one in negative

Unfinished Business: Joel Lovestedt has accepted the position as the Administrator and Jonathan Braack has accepted the position of Vice-Principal. Motion was made by Ellen Jensen and seconded by Rod Jackson to amend agenda and to swear in the new board members Kent Reynolds and Val Hogan. As part of parent orientation Holly Clark will present her counseling program. The following board members will attend the following parent orientations:
Monday August 10th-2:00 p.m.-3:00 p.m. Ellen, Val and Alan.
Tuesday August 11th-7:00 p.m.-8:00 p.m.-Mark, Alan, Kent and Rod
Saturday, August 15th-10:00 a.m.-11:00 a.m.-Annie

Moy and Marcella Gomez was called and came in to discuss janitorial issues at the Academy.

New Business: Board positions were discussed and nominations were made and voting took place. The following are the results of the voting:

Chairman-Ellen Jensen
Vice-Chairman-Rod Jackson
Treasurer-Amna Rahim
Secretary-Alan Crandall

Committee Reports:

Budget & Finance Committee:
Strategic Planning Committee: Mark Stenberg made a motion and seconded by Alan Crandall to approve the letter from Ormond Builders. It passed unanimously.
Founders Committee:

Time? pm Motion was made by Kent and seconded by Ellen to adjourn to Executive Session to discuss staffing. Mindy Steinlicht was invited to attend.

Time adjourned?