

# **Regular Board Meeting The Academy at Roosevelt Center**

Date: 02/11/10– 5:30pm      Location: 240 E. Maple, Pocatello, ID

Call to order: 5:35 pm

Roll Call: Alan Crandall, Mark Stenberg, Rod Jackson, Kent Reynolds, Val Hogan, Amna Rahim and Annie Dixon arrived at 6:37 p.m. Ellen Jensen was excused due to having surgery on her ankle.

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

PTO Update: Mr. Lovstedt reported that Donuts with Dad was a big success. Reminded everyone that March 4<sup>th</sup> is the family reading night from 6:30-7:30 p.m. The theme is “Hats Off to Reading”. There also will be “Teacher Appreciation Week” in March.

Administrator Report: Jonathan Braack reported on how Ames Webb and Title 1 testing has been taking students away from important instruction time. Will be implementing a schedule that all testing will be done during specials, such as P.E., Music and Spanish.

PTO would like to donate two computers that are surplus at the school to families in the school who could best use them.

Esteban Parra-Student Body President read a letter representing the student body on changes they would like to see in the dress code policy and colors that they would like to see added. Had the first reading of changes made to the policy. Was moved to be tabled to next board meeting by Kent and seconded by Amna. Motion passed unanimously.

The 2010-2011 Calendar draft was reviewed. Moved by Kent to adopt the calendar and seconded by Alan. Motion passed unanimously.

Mr. Lovstedt presented the homework survey that he had put together. The board requested that they would like to have a more in depth survey completed where parents were involved with what kind of time it is taking for their kids to complete their homework.

New Business: The first reading of the Employee Dress Code 700-7120.1. The second reading will be in March.

Jerry Meyer Architect presented his design for the Bonneville School and what the costs would be for the remodel and the different options. Mr. Meyer spoke on the condition of the school and how sound it is.

Rich Kirkham landlord at Roosevelt presented options for a remodel and additional buildings it would take to meet our needs if we were to stay there and the costs involved.

A motion was made to investigate our options further by Kent and seconded by Val. Motion did not carry. A motion was made by Mark to back to the sub-committee, seconded by Annie. Motion passed unanimously.

Motion was made by Kent to adjourn, seconded by Val. Adjourned at 8:29

Adjourn to Executive Session: Motion by Annie to adjourn to Executive Session at 8:37 and seconded by Kent. Motion passed unanimously.

Executive session adjourned at 8:55 p.m. passed unanimously.

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Submitted by:

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Approved by: