

Regular Board Meeting The Academy at Roosevelt Center

Date: 03/11/10-5:30pm Location: 240 E. Maple, Pocatello, ID

Called to order at 5:31 p.m.

Roll Call: Alan Crandall, Mark Stenberg, Rod Jackson, Kent Reynolds, Val Hogan, Ellen Jensen. Anna Rahim and Annie Dixon arrived after the meeting had started.

Motion was made by Mark and seconded by Rod to amend the agenda and to move strategic planning and the vote on the new school option up after the PTO Update because Mark has a commitment that he must leave early for. The motion passed unanimously.

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

Strategic Planning: Mark Stenberg discussed what the goals were that the sub-committee had come up with. They included financial stability, curb appeal, access, modern looking, adequate space and meeting the time goal.

Mark Stenberg made the following motion and was seconded by Rod Jackson.

To negotiate an agreement with School District #25 for the purchase of the Bonneville School within the financial sideboards discussed at the March 9, 2010 Board work session. Offer to include contingencies discussed at the same meeting. The motion passed unanimously. Annie Dixon was not present at the time of the vote.

PTO Update: Beth Stenberg: Teacher appreciation week will be March 15th-19th. Will have a breakfast for all the teachers and staff, plus other activities throughout the week. The Spring Book Fair will be April 12th-15th. Grandparents Night will be April 14th. Will be having a potato bar. Gave out one computer to a family still have one more to give out to a family that can use it.

Administrator Report: Joel Lovstedt discussed what had transpired at the Charter Commission Meeting and how the Commission had approved the Academy's amended charter to include 9th-12th grade. The Commission was very pleased with how the school has been doing. Ellen Jensen talked about the positive visit they had at Liberty School and all they learned from Becky Stalcop. Ellen also discussed why she felt it was important that we go with Bonneville and how the Commission was against us building a new school based on the budgets presented.

Unfinished Business: Had the second reading of the Student Dress Code Policy. A motion was made by Annie to approve the Student Dress Code Policy as amended. Seconded by Rod. The motion passed 6 to 1.

Had the second reading of the Employee Dress Code Policy. A motion was made by Annie to adopt this policy as it was amended. Seconded by Kent. The motion passed unanimously.

New Business: Mr. Lovstedt talked about the importance of getting a Homeless Policy and a 504 Policy in place.

A motion was made by Rod, seconded by Kent to table the Computer Use Policy to next month. The motion passed unanimously.

Motion was made by Rod to adjourn, seconded by Alan. The motion passed unanimously. Adjourned at 6:55p.m..

Adjourn to Executive Session: Motion by Alan to adjourn to Executive Session at 6:58 p.m. and seconded by Kent. Motion passed unanimously. Executive session adjourned at 9:00 p.m. passed unanimously.

Submitted by:

Approved by: