

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

Date: 05/13/10-6:00 p.m. Location: 240 E. Maple, Pocatello, ID

Called to order at 6:03 p.m.

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

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

PTO Update-Read by Michael Parker, please see attached sheets.

Administrator Report: Jonathan Braack-Academy Foundation Status-Please see attached outline.  
Budgets YTD and New School: Reviewed worksheets that Mr. Lovstedt and Michael Parker has been working on. Mr. Lovstedt handed out to all the board their Learning Points Reward Cards for them to register and start using.

Unfinished Business: Final Reading of Drug Testing Policy-Action item needs to be taken so that both we have both a policy and a procedure. Annie made a motion, seconded by Mark to revise and put in place both a policy and a procedure to be written by Mr. Lovstedt. The motion passed unanimously.

New Business: Pete Griffin proposed a 7<sup>th</sup> and 8<sup>th</sup> grade activity that he felt might help retain Junior High Students. The 7<sup>th</sup> grade would go to Harriman State Park and the 8<sup>th</sup> grade would go to Yellowstone Park for each class they would be studying natural science programs.

Academy Athletics: Want to have a line item in the budget for the volleyball. Need to look at setting up fees to offset the cost of the program.

Custodian Contract-moved by Mark seconded by Annie to have this contract discussed in executive session. Motion passed unanimously.

Board Training-training is scheduled July 27<sup>th</sup>-29<sup>th</sup> from 6:00-8:00 p.m. Andrew Meyers from ISU will be doing some of the training.

Ratify the Purchase and Sale agreement of Bonneville School-moved by Rod, seconded by Mark to ratify the purchase and sale agreement. The motion passed with a 4 to 2 vote.

Contracting with an Architect and Construction Manager-Need to send out a request for qualification contract with an architect to do the job.

Composition of Nominating Committee-Alan Crandall and Annie Dixon will head up the nominating committee. Ellen would like to continue to serve on the board in her appointed seat.

How does Staff address the Board with concerns they have? It was moved by Annie, seconded by Mark to make Alan the Ombudsman of the Board, motion passed unanimously. If a staff member has a situation and they have gone to Mr. Lovstedt and they still do not feel it is resolved they can go to Alan and discuss it with him.

Motion was made by Rod, seconded by Annie to adjourn to executive session. Motion passed unanimously.

Moved by Annie, seconded by Rod to adjourn at 10:58 p.m. Motion passed unanimously.

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Submitted by:

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Approved by: