

Regular Board Meeting The Academy at Roosevelt Center

Date: 11/12/09 – 5:30pm Location: 240 E.Maple, Pocatello, ID

Called to order: 05:32 p.m.

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

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

PTO Update: Adopt the fish fundraiser will continue until Nov. 19th. The Fall Carnival was a big success, spent a little more than was brought in. Read-a-thon is wrapping up next week. A lot of great prizes will be given away. Red Ribbon Week Essay and bookmark winners will be announced at the citizen of the month assembly. Book Fair is starting next week and will be held in the gym. McTeacher night was a big success thanks to the teachers, earned \$674.00. Food Drive competition will be held between the two halls. A casual day will be awarded to the hall that wins. Next PTO Board Meeting will be Dec. 3rd at 6:00 p.m. in the cafeteria.

Bannock Youth Foundation “No Means Know”: Heather Kemp presented what they can do for the school by coming in and teaching about dating etiquette and violent relationships. Motion made by Rod, seconded by Mark for Mr. Lovestedt, Pete Griffin, PTO and Heather Kemp to get together and review the information. Motion passed unanimously.

Administrator Report : Ms. Schaffer, Mrs. Watson and Mrs. Woods would like to go to Boston in May for their Master’s Degree graduation and wanted to be able to use sick leave for the time they are gone. The Board was in full support and thanked them for all their hard work.

Charter Review-Trimester aligns with S.D. #25. Semester program aligns with Idaho State University. Need to the Charter to flow K-12. Need a good table of contents so it will flow. Motion made by Kent, seconded by Annie to adopt the Charter with the revisions and changes that have been suggested. Passed with a vote of 7 to 1.

Tuesday, November 16th at 6:00 p.m. will be a meeting to review the Charter with its revisions.

Discussed that we need to get in place a “Homeless Students Policy” to be in compliance with Federal programs that we have.

The following resolution passed unanimously. The motion was made by Annie and seconded by Rod.

Impact of H1N1 Flu Virus on School ADA

I move that we authorize the Academy to send a letter to the Department of Education requesting that they adjust the school’s ADA because of the H1N1 flu outbreak and further move that we direct the administration to collect any data or other information requested by the State Department to verify the H1N1 impact on the school’s ADA.

This fall under Idaho Code 33-1003a.

Officer Reports:

Unfinished Business:

New Business: The Board requested a job description for Mr. Braack.

Committee Reports:

Strategic Planning – Kent Reynolds disclosed that he is a minority shareholder in a land development that wants to sell some land and donate land to the Academy to build a new school if the site was chosen. Mark mentioned that there are several pieces of ground that we still needed to look at.

Budget and Finance-based on the annual audit the school really needs to look closely at how credit cards are being used and that no one is using individual ones to benefit them with rewards such as frequent flyer miles, etc.

Policy Committee –
Founders –

Adjourn to Executive Session: A motion was made by Rod seconded by Kent to move to executive session at 7:30 p.m.