

Meeting Minutes
The Academy at Roosevelt Center

Date: 10/22/09 5:30 p.m. Location: 240 E.Maple, Pocatello, ID

Call to order: 5:34 p.m.

Roll call: Present-Val Hogan, Mark Stenberg, Ellen Jensen, Alan Crandall, Kent Reynolds and Annie Dixon.

Consent Agenda

Approval – Expenditures for September were approved and minutes for June, July, August and September were approved.. Motion passed unanimously.

PTO Update: Fall fundraiser will be starting this month and will be a Read-A-Thon with the theme of “GO Bananas for Books” this will be the only student involved fundraiser this fall that benefits the PTO. The Kidney Institute has graciously donated \$500 to the purchase of two bikes for first place one going to the top money earner in each hall. McTeacher’s night at McDonalds will be November 11th from 5:00-7:00 p.m. money earned will also benefit the PTO.

Administrator Report: Joel Lovestedt and Jonathan Braack

Facilities: Want to install door in the hallway to limit access to the rest of the school when the gym is being used by outside groups. Also a closet is going to be built right next to the front office so that art supplies can be stored for the new art program.

Staffing: Hired two new educational assistants Jonah Lloyd and Hok J Hansen. Reorganized the EA schedule to make sure that they are each working in their specified areas such as Title I. Will be having a meeting to outline schedules with all EA’s and what is expected. They will be paid for the meeting.

Discipline: Had four students in detention today.

Attendance: Have consistently had about nine students gone each day many with Swine Flu symptoms. State Department of Education is addressing this in order that districts do not lose a substantial amount of their funding due to absences caused by the Swine Flu.

Policy: Have met with the Student Council and discussed that their activities must fit with the mission of the school. The girls’ volleyball team is having a fundraiser to sell t-shirts. They want to be able to wear their shirts on Friday’s before their match. Annie Dixon made a motion for them to be able to wear their shirts. Rod Jackson seconded the motion. It was brought up in discussion that this goes against the school’s dress code policy and the committee for the dress code policy does not meet until January to address any concerns or issues regarding the policy. A vote was taken on the motion to allow the volleyball team to wear their shirts on Friday’s before matches. The motion failed with a vote of 4-3. It was noted that dress code revisions should be put on the agenda for January regarding club sports and any other clubs that the school might have.

Jonathan Braack discussed the new draft for the Charter to add grades 9th-12th. Decided to have a work session to finalize the Charter on Nov. 5th at 5:30 p.m.

New Business:

Committee Reports:

Budget & Finance Committee: A copy of the annual audit was given to each board member.

Strategic Planning Committee: Reed Miller was not present to the last meeting due to illness. Had about 20 people there and updated everyone as to where we were at with purchasing

the land and our potential options. Came to the board's attention that there might be someone that wants to donate another piece of ground to the school to build on. Will wait and see what the outcome is after the board gets to meet with the individual.

Policy Committee:

The motion was made by Annie Dixon at 6:49 p.m. to adjourn to executive session. This was seconded by Rod Jackson. Motion passed unanimously.