

Meeting Minutes
The Academy at Roosevelt Center

Date: 09/15/09, 6:00pm Location: 240 E.Maple, Pocatello, ID

Call to order: 5:42 p.m.

Consent Agenda:

Approval - Minutes of June were not submitted. Motion made to table the minutes for June, July, and August until next month. Motion passed unanimously.

A motion was made and seconded to amend the Agenda to hear the PTO update first.

PTO Update: Fall fundraiser has been pushed from Sept. to Oct. and will be a Read-A-Thon with the theme of "GO Bananas for books" this will be the only kid involved fundraiser the PTO will have this fall that benefits the PTO. We will meet with Mr. Lee and Mr. Gomez to see how we can help them raise funds for their programs. (The fish tank in the hall and the volleyball program.) Fall Carnival is on our radar and we have put out a call for volunteers in the Announcer. Ellen has generously volunteered to spend time with the chair of the carnival to help them get an understanding of how it is suppose to run. With Mr. Braaks help we will be starting a reward/recognition program for the adult who has given the most hours each month. At each of the year each monthly winner will be put in a drawing for a special prize. The Board, PTO Officers and Staff can not participate. Garage sale was a success over \$850.00 with more coming in. Thank you to everyone who helped. We could not have done it without you. Ms. Steinlicht brought up a need in the lower hall. PTO has agreed to buy \$40.00 dollars worth of disposable underwear; this should last for quite some time.

The meeting recessed at 5:50 p.m..

Administrator Report: Joel Lovstedt and Jonathan Braack

Facilities: a new loading/unloading policy has been implemented to help with increased safety for the children. Also has put in procedures to increase communication with the janitorial service.

Staffing: Need to look at how Special Ed/Title I EA's are being used. Need to analyze how each EA is being use to maximize efficiency.

Discipline: Have implemented in the upper grades detention two days a week this in accordance with the Harbor method.

Policy-have been working with the special teachers and reviewing their grading policy and helping them to be consistent and ways to measure growth.

Right now there are 279 students enrolled, the maximum we can have is 280. Want to work on getting the school accredited. This will help when the high school is in place because the high school will have to be accredited for when students apply for college. A Federal program audit is coming up.

New Business:

All assignments have been made for the board and the different committees. Amna Rahim has accepted the position of Treasurer on the Board.

Lottery Date March 12th, 2010-It will be posted on Jan. 11th on the website for when applications can be turned in.

Review Old Policies: moved to table to October by Annie Dixon, seconded by Mark Stenberg. Passed unanimously.

High School Vision Discussion: Discussed about keeping it general studies and having college prep classes. Also discussed having classes where students can receive college credit. Will post a draft on the website for community input.

Committee Reports:

Budget & Finance Committee: The audit is just about completed and will be presented next month. The budget needs to be amended, will work on get that ready and posted so it can be approved.

Strategic Planning Committee: Discussed land purchase above Hi-Line of 25 acres. Annie Dixon moved to continue discussions with land owners to purchase the land. Val Hogan seconded the motion. The vote passed unanimously.

Policy Committee: Discussion on dress code policy. Motion was made by Annie Dixon and seconded by Mark Stenberg that the policy should read as it was passed before regarding belts and shirts being tucked in. Motion passed unanimously.

Time Motion was made by Kent and seconded by Ellen to adjourn to Executive Session to discuss staffing. Mindy Steinlicht was invited to attend.

The motion was made by Val Hogan at 7:20 p.m. to adjourn to executive session. This was seconded by Rod Jackson. Motion passed unanimously.