

Regular Board Meeting Minutes
The Academy at Roosevelt Center
MEETING OF THE BOARD

Date: 4/20/10 4:00 pm Location: 240 E. Maple Pocatello, Idaho

Call to order: 4:05 pm

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

Discussion of Building Options: Mark gave a summary of Saturdays visit to Grace Lutheran. Rodona Anderson talked about the tour from a parents point of view, she was very impressed. Noel Anderson pointed out that the building fit all of our newly developed priorities with the exception of not knowing about the financing. Mr. Lovestedt gave a review of the next 4-5 years budget. Ellen reviewed the Purchase and Sale Agreement that she wants to submit to District #25 by 4-21-10. The board also explored the new construction option and requested that Annie follow up on that.

Motion was made by Val and seconded by Kent to adjourn at 4:54 pm.