

Regular Board Meeting Minutes The Academy at Roosevelt Center

Date: 04/08/10 5:30 pm Location: 240 E. Maple Pocatello, ID

Call to Order: 5:31 pm

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

Consent Agenda: Approval of March meeting minutes and expenditures. Motion made by Rod and seconded by Mark and passed unanimously.

PTO Update: Beth Stenberg: Spring Book Fair will be April 13-15. Grandparents night April 14th 5:30-7:30 Potato Bar Dinner. Still a few coupon books to sell. Family Skate Night May 7 5:30-7:30, Pizza provided by PTO. PTO will sponsor Art Parents Fundraiser on May 14th \$200.00. PTO Elections will be held May 5th. Looking for VP and Secretary candidates. Survey will be going out to PTO members asking them to rate projects they want fundraiser monies to go to.

Administrator Report: Mr. Braack discussed the new Problem Solving Team and the ways that they are helping our students. Mr. Lovstedt reminded the board of the April 26th Regional Charter Leadership Council and Charter Workshop on Policy Development that we are hosting from 4-7. He also discussed the Title 1 Audit that was preformed today. He said that it went very well. The auditors reviewed our draft copy of our Homeless policy and said that it meets requirements.

Unfinished Business: Motion was made by Kent and seconded by Amna to amend the Dress Code Policy to be effective 4/8/10, after discussion Rod amended the motion to change the effective date to 4/12/10, Mark seconded and the motion passed unanimously. Kent then made the motion to make the amended policy effective 4/12/10, Mark seconded Kent was the only member opposed for a passing vote of 6-1.

New Business: Motion was made by Kent and seconded by Amna to waive the verbal readings of the Homeless and Computer Use Policies. Motion passed unanimously. Discussion was had and Mr. Braack will proofread and add to policy. Mark made a motion to remove from the table the Drug Testing Policy with a second from Amna. Motion was withdrawn. Mark made a motion to bring the tabled Drug Testing Policy back to the table with a first reading in May. Motion passed unanimously.

Strategic Planning: Mark discussed the letter of intent that was given to Dist #25 for the purchase of the Bonneville building for \$875,000. He stated that if Alan's investors come through before the closing date we would still have time to look at that option. Amna made a motion to wait on the purchase and sale agreement for 30 days while investigating further

options with a second from Kent. Motion was denied with a 2-5 vote with Kent and Amna in favor.

Discussion was had about the board reviewing the purchase and sale agreement. They are also going to have weekly Project Coordination meetings on Thursday nights. Ellen also discussed the need to have Parent Vision meetings in which the parents can see our vision for the Bonneville building. She offered to head up these meetings.

Motion was made by Rod and seconded by Val to adjourn to Executive Session at 7:13. Motion passed unanimously.

Adjourn to Executive Session:

Submitted by:

Approved by: