

Mountain Education Center Inc.  
Governing Board Meeting  
In-Person 3 PM at Lumpkin site  
April 1, 2009 Agenda

1. **Welcome: Mr. Bridges, Dr. Cantrell, Mr. Jenkins**  
Recognition Awards for Previous Governing Board Members – Mitchel Barrett
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve March 11, 2009 Governing Board Minutes (Attached)
8. Old Business
  - a. Expansion Application – Larry Shook (Attached)
9. New Business
  - a. Discuss Financial Report and Budget – Andrea Hulsey (Attached)
  - b. Revise Faculty Handbook – Mitchel Barrett (Attached)
  - c. Capacity of Sites – Mitchel Barrett
  - d. Possible New Site Location – Mitchel Barrett
  - e. 2009-2010 MEC Calendar (Attached) - Larry Shook
  - f. Recommend Full-Time Employees for 2009-2010 School Year - Mitchel Barrett (Attached)
10. Information
  - a. FTE – Larry Shook
  - b. Graduation Invitation - Mitchel Barrett  
[MEC Gilmer/Union – Fannin County High School Performing Arts Center, Thursday, May 28, at 7 pm.](#)  
[MEC Stephens – Cornelia First Baptist Church Saturday, May 30 at 11:00 am.](#)  
[MEC Lumpkin – Lumpkin County High School Saturday, May 30 at 3:30 pm.](#)
  - c. Contract SRO, Union site: David Atkins and Robby Brown – Mitchel Barrett
  - d. Student and personnel records. We are out of room. What do we do? – Mitchel Barrett
11. Executive Session
12. New Personnel
  - a. Joni Whittemore – Hourly Math Teacher/Substitute, Gilmer site
  - b. Brian Martin – Parking Lot Attendant/Parapro, Gilmer site
  - c. Melinda Abercrombie – Hourly Math Teacher/Substitute, Gilmer site
  - d. Sandra Bennett – Hourly Teacher, Stephens site
  - e. Amy Williams – Hourly Teacher, Union site
13. Adjourn