

Mountain Education Center Inc.
Governing Board Meeting
Video Conference
August 12, 2009
5 pm

1. Welcome
 2. Public Forum
 3. Call to Order
 4. Invocation
 5. Pledge of Allegiance
 6. Discuss and approve Agenda
 7. Discuss and July 8, 2009 Governing Board Minutes (Attached)
 8. Reports
 - a. Audit Review – Mitchel Barrett
 9. Old Business
 - a. Adjustment to 2009-2010 Calendar – Mitchel Barrett (Attached)
 10. New Business
 - a. Discuss Financial Report and Budget – Andrea Hulseley (Attached)
 - b. Directors Serving Two year Term – Mitchel Barrett (Attached)
 - c. Up for Nomination: Anita Middleton and Barry Pritchett for 2nd Term for Two years
 - d. Zero Period Request – Debra Seabolt
 - e. ARRA IDEA Funds – Tighe Day-Lewis
 11. Executive Session
- New Personnel
- a. Carla Porter – Paraprofessional, Habersham Site
 - b. Kathleen Clement - Social Worker, Habersham Site
 - c. Michelle Blackburn - Social Worker, Habersham

Adjourn