

Mountain Education Center Inc.
Governing Board Meeting
Video Conference
July 8, 2009
5 pm
Agenda

1. Welcome
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve June 10, 2009 Governing Board Minutes (Attached)
8. New Business
 - a. Discuss Financial Report – Andrea Hulseley (Attached)
 - b. Approved Final Fiscal Year 2010 Budget – Andrea Hulseley (Attached)
 - c. Increase in Applicant Fingerprinting Cost – Andrea Hulseley
 - d. Discuss Tuition Fees for Fiscal Year 2010 – Andrea Hulseley (Attached)
 - e. Fiscal Agent Administrative Fee - Mitchel Barrett (Attached)
 - f. Discuss Site Expansion within the Consortium – Mitchel Barrett
9. Executive Session
10. New Personnel
 - a. Jerry Bavero, Hourly Parapro – Union Site
 - b. Joe Cash, Hourly Teacher – Habersham Site
 - c. Kelly Duncan, Hourly Receptionist – Habersham Site
 - d. Darcy Hicks, Hourly Teacher – Habersham Site
 - e. Jason Hogan, Hourly Technology – Habersham Site
 - f. Kay McEachern, Hourly Teacher – Habersham Site
 - g. Greg Purcell, Hourly Technology – Habersham Site
 - h. Jennifer Rider, Hourly Technology – Habersham Site
 - i. Kaila Steele, Hourly Parapro/Testing Room-Habersham Site
 - j. Timothy Mount changing position from Hourly Teacher to Graduation Coach – Gilmer Site
 - k. Cindy Little, Receptionist (Sub) – Gilmer Site
 - l. Carolyn Burrell, Hourly Teacher – Stephens Site
11. Adjourn