

Mountain Education Center Inc.  
Governing Board Meeting  
In Person  
June 10, 2009  
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 May 13, 2009 Governing Board Minutes (Attached)
8. Reports
  - a. Graduates – Barbara Waldschmidt
  - b. Discuss CIS/MEC Participation FY2010–Andrea Gibby
  - c. Gilmer Site Progress Update – Tighe Day-Lewis
  - d. Habersham Site Progress Update – Mitchel Barrett
9. Old Business
  - a. Full time position for Union Site Director/Test Coordinator – Mitchel Barrett
10. New Business
  - a. Discuss Financial Report and Budget – Andrea Hulseby (Attached)
  - b. Approve FY 2010 Spending Resolution – Andrea Hulseby (Attached)
  - c. Separate Graduations for Next Year – Mitchel Barrett
  - d. Taping the Graduation – Mitchel Barrett
11. Executive Session
12. New Personnel
  1. Paige Carithers - Hourly Science Teacher, Stephens
  2. Patricia Chambers - Hourly Social Studies Teacher, Habersham
  3. Mary Coffee - Graduation Coach, Habersham
  4. Brittany Martin - Receptionist/Testing Room Sub, Gilmer
  5. Matthew Mullins - Testing Room Sub, Gilmer
  6. Margie Stewart - Testing Room, Habersham
  7. Nancy Wallace - Hourly Spanish Teacher, Union
13. Adjourn