

**Mountain Education Center Inc.**  
**Governing Board Meeting In Person**  
**Brasstown Resort, Johnson Branch Room**  
**Monday, June 14, 2010 5 P.M.**

1. Welcome:
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda (Request approval)
7. Discuss and approve May 12<sup>th</sup> Governing Board Minutes (Request approval)
8. New Business
  - a. Financial Report and Budget – Andrea Hulsey (Attached) (Request approval)
  - b. FY 2011 Tentative Budget (Request approval)
  - c. Spending Resolution for July and August 2010 (Request approval)
  - d. Request from MEC to speak at State Board meeting recommended by Gary Steppe and Charles Banks – Mitchel Barrett
9. Reports:
  - a. CTAE - Bobby Whitlock
  - b. CTAE 5 year Plan - Wendy Reynolds (Request approval)
  - c. National Clearinghouse Student Tracker – Debbie Day Lewis
  - d. Curriculum – Trilla Pruitt
  - e. Abstinence Class called “Choosing the Best” to be taught at the Union site – Mitchel Barrett
10. Executive Session
11. New Personnel and changes (Request approval)
  - a. Bonita Allen - Hourly English Teacher, Habersham site
  - b. John Anglin – WBL Coordinator, (Hourly) Habersham site
  - c. Shelley Cantrell - Mentor Coordinator (Hourly), Pickens site
  - d. Brenda Cowart - Hourly Parapro, Habersham site
  - e. Marcia Cox - Hourly SpEd/RVI Teacher, Gilmer site
  - f. Terry Franklin - Hourly Health/PE Teacher, Habersham site
  - g. Brenda Herring - Hourly Receptionist, Stephens site
  - h. Samantha Hogsed - Hourly Parapro, Union site
  - i. Andrea Irvin - Hourly English Teacher, Habersham site
  - j. Donna Sexton - Hourly Substitute Teacher, Gilmer site
  - k. Hannah Sieveking - Hourly Parapro, Habersham site
  - l. Bobby Whitlock - CTAE Director, salaried contracted, Central Office
  - m. Julie Smith- Part time Gilmer site’s registrar changing to Pickens site’s full time registrar and hourly technology
  - n. Transfer request: Leeanna Horton from the Pickens site to the Gilmer site

Adjourn

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