

**Mountain Education Center Inc.**  
**Governing Board Meeting**  
**Video Conference**  
**5 P.M.**  
**May 12, 2010**

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 April 21<sup>st</sup> Governing Board Minutes (Request approval)
8. New Business
  - a. Establish Committee for the Organizational Structure of MEC– Mitchel
9. Discussion:
  - a. Discuss Financial Report and Budget – Andrea Hulsey (Attached)  
(Request approval)
  - b. In-Person Dinner Meeting at Brasstown, Monday, June 14<sup>th</sup> at 5 pm -  
Mitchel
10. Executive Session - Requested

New Personnel (Request approval)

1. Anthony Herrington - Hourly SpEd Teacher, Lumpkin
2. Mark Kratz - Hourly Counselor, Gilmer
3. Roger Bennett - Hourly Social Studies Substitute, Pickens
4. Freda Trammell- Hourly Math Teacher, Pickens
5. Leeanna Horton - Full Time Registrar transferring from Gilmer site to  
Pickens site
6. Tim Mount –Full Time Graduation Coach changing to 3 days Graduation  
Coach and 2 days Site Admin at the Gilmer Site

Adjourn