

**Elbert School District Accountability Committee  
Monthly Meeting in the School Board Meeting Room  
Tuesday, February 10, 2009, 5:00 p.m.  
Agenda**

- I. Opening Actions
  - a. Call to order
  - b. Approval of minutes
  - c. Additions to agenda
  
- II. Reports
  - a. Student Leadership
  - b. School Board
  - c. Administration
  - d. Sub-committees
  
- III. Action and Discussion
  - a.
  - b.
  
- IV. Closing Actions
  - a. Set date of next regularly scheduled meeting
  - b. Agenda Items:

The Next Meeting will be: Tuesday, March 10, 2009 @ 5:00 p.m.

**Elbert School District Accountability Committee**  
**Monthly Meeting in the School Board Meeting Room**  
**Tuesday, February 10, 2009, 5:00 p.m.**  
**Meeting Minutes**

- I. Opening Actions
  - a. Call to order – The meeting was called to order by John Read at 5:06 p.m.
  - b. Approval of minutes  
Present were: Connie Schafer, Kathy Ban, Joe Culotta, Bob Beebe, John Read, Gina Younger, Wendy Rohleder, Kelli Loflin, John Scott and Joe Keller.
  - c. Additions to agenda
  
- II. Reports
  - a. Student Leadership – There will be Valentines day sales – orange crush soft drinks, etc. Spirit Week – class competitions. There will be a motivational speaker, Craig Conrad at the school on Monday, March 9.
  - b. School Board / Administration – CSAP's will be starting after 3/9/09. There has been increased interest in academics. The ineligibility list has gone from 4 pages to 2 1/3 pages. The grades have been increasing. Theft issues – broke into school, doors broken in. Should we offer an award? Surveillance cameras? Part time security? Lunches stolen? John Scott will look at building areas of concern.
  - c. Sub-committees – Home School – Gina Younger, Fundraising, Grants – Elbert Youth Foundation.
  
- III. Action and Discussion
  
- IV. Closing Actions
  - a. A motion was made by Wendy Rohleder and seconded by Joe Keller to adjourn the meeting at 5:46 p.m. The next meeting will be Tuesday, March 10<sup>th</sup> at 5:00 p.m. in the School Board Meeting Room.
  - b. Agenda Items:

Respectfully Submitted,  
Wendy Rohleder, Secretary