

# IDAHO COLLEGE AND CAREER READINESS ACADEMY

## Agenda

Board Meeting  
Tuesday, August 19<sup>th</sup>, 2014 @ 5:30 PM Mountain  
Via conference call (513) 386-0000 x777430#  
Meeting Room Link - [Monti's Meeting Room](#)

*The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.*

### **I. Call to Order**

### **II. Roll Call**

Kerry Wysocki, Chris Wood, Mike Falconer, Mark McCormack, Dane Beorchia, Jim Moore

### **III. Approval of Minutes**

Tuesday, July 15<sup>th</sup>, 2014

### **IV. Additions to Agenda**

### **V. Old Business**

### **VI. New Business**

#### A. Financial Update – Allen Wenger

- a. Financial Status
- b. Check Register
- c. Invoice Process
- d. Budget Comparison

#### B. Staffing – Mike Groshong

- a. Teaching Staff
  - i. Board Approval of proposed teacher contracts

#### C. Enrollment Update

#### D. Marketing Update

- a. Local Marketing Efforts
- b. Mailer Effectiveness
- c. K12 News Brief
- d. Join Chambers of Commerce

#### E. Update on Teacher F2F

#### F. K12 Executive Announcement

#### G. Students First Reminder

### **VII. Next Meeting Date**

### **VIII. Adjournment**