

InTech Collegiate High School Board of Governors
Meeting Minutes

August 6, 2008

Board Members Present: Deborah Hobbs

Board Members via Teleconference: Debora Seiter, JR Dennison, Mike Liechty

Staff Present: Jason Stanger, Ashlee Reese, Stephanie Kawamura

Public Present: Devin Felix

Next meeting: August 15, 2008 at 10:00 a.m.

I. Announcements

Next Board Meeting: August 15, 2008 at 10:00 a.m.

II. Summary

Approval of Gathering Information for Building Possibility:
This was discussed and approved.

III. Discussion

Jason Stanger came before the board to talk about RP2. Space Dynamics Lab has come to InTech and would like to temporarily use our building RP2. Jason would like permission to talk to Woodbury, our landlord, about the possibilities of this.

IV. Action Items

Debbie Seiter motioned for approval to have the Principal approach the landlord to gather information for the possibility of Space Dynamics Lab occupying RP2. JR Dennison seconded the motion, and the approval to talk to Woodbury was unanimously approved.