

ECHS Board of Governors

Meeting Minutes

March 14, 2006

Present: Gary Carlston, Deborah Hobbs, Gayle Bowen, Allyson Saunders, Tamalyn Calder, Frank Stewart, Stu Howell, Nancy Kennedy Steve Zsiray, Megan Izatt, Emilie Wheeler,

Absent: Juan Franco

Next meeting: April 20, 2006, 4:30, Mountain Crest High School

I. Announcements

We have a name: InTech Collegiate High School!
Part of the Bylaws were passed
Teachers were approved

II. Summary

Review of Minutes – Passed January's minutes
By-laws – 1.1-1.4 were passed
Name approved - InTech Collegiate High School
School logo – Many Logos were looked at, the Board narrowed it down to five to present to parents
Approval of Teachers – All applicants were approved
Budget Review – The Board looked over the budget and is trying to decide how best to spend the rest of the Gates money
Parent Meeting – March 22, 7:00 p.m. Space Dynamics Calibration Lab

III. Discussion

The Minutes from January's minutes were looked over. Allyson motioned for the minutes to be passed. The minutes were passed unanimously.

The Board of Governors By-laws, parts 1.1-1.4, was passed and the membership of the Board will be reduced to seven members starting May 1. Also, the Board of Governors will be comprised of 1 rep from Logan or Cache, 1 rep from Rich or Box Elder, 1 parent rep, 2 University reps, and 2 business reps. Gary motioned first, Gayle motion second, and parts of the Bylaws was passed unanimously.

The Board picked a name, InTech Collegiate High School. The Board also looked at many choices for logos. The Board narrowed the selection

down to five. The five logos will be put before the parents who will vote on the best one.

All teaching and counseling positions have been filled. Stu motioned for the applicants to be approved, Gary seconded the motion, and the Board approved all six names: Brooke Ann Watterson for Math, Dan Coffin for English, John Hernandez for Social Studies, Stephanie Kawamura for Science, Brian Rutherford for Engineering, and Melissa Seidle for Counseling.

The Board looked over the budget for the school. There is a lot of money left from the original \$500,000 from the Bill and Melinda Gates Foundation. Steve suggested most of it be spent on staff development.

Don't forget the Parent meeting next week on Wednesday, March 22. It will be at seven o'clock in the Calibration Lab auditorium.

The next meeting is scheduled for April 20. It will be at 4:30 at Mountain Crest High School in the library.