

ECHS Board of Governors

Meeting Minutes

May 25, 2006

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

Next meeting: June 1, 2005, 8:00 a.m., Innovation Campus

I. Announcements

Two new employees were approved: Jim Baker and Ashlee Godfrey
We say goodbye to Tammy Calder and Stu Howell for two years

II. Summary

New Employees – Jim Baker and Ashlee Godfrey were approved
Finances – Gary asked for a comprehensive plan regarding the schools fiscal responsibilities
Cache County School Board Meeting – Steve attended the May meeting and updated them on our progress
Bylaws – Membership has been defined
Building – the building should be done the first week of August
Technology – we will have lots of technology available at our school
Grants – we have received many grants and are waiting to hear on others
Staff Meetings – we meet every other week at Border's and Angie's Restaurant
Food Service – bids are coming in, we have received one bid from USU Food Services

III. Discussion

Steve has hired Jim Baker as the engineering teacher. He will be using Project Lead the Way as the curriculum for engineering classes. He has had many years of practical experience and graduated this year with his degree in secondary education and Instructional technology. Steve has also hired Ashlee Godfrey as a part time book keeper. Stu motioned for approval, Juan seconded the motion and they were approved unanimously.

Gary motioned for Steve to present the school's fiscal responsibilities to the Board. Tammy seconded the motion and the board unanimously approved the motion. Steve will present the schools fiscal plans at the next Board meeting.

Steve attended the Cache County School Board meeting. He discussed the Board Bylaws, the name change, and what our school was about. He stated again that we are a public school; parents do not pay tuition for their children to attend our school. Also, the School Board approved our name change along with the State Board of Education.

The membership of the Board of Governors was discussed and members are as follows: the University: Gary Carlston and Frank Stewart; Logan and Cache School Districts: Allyson Saunders; Rich and Box Elder School Districts: Nancy Kennedy; Business community: Deborah Hobbs and Gayle Bowen and from the parents: Jim Barta. All members will serve for two years. Allyson motioned for the changes, Gary seconded the motion and the member ship was unanimously approved by the Board.

The building is coming along well. All the duct work is done and the drywall is going in. Also, the entrance has been moved from the east side to the west side of the building.

Money for technology is coming in. We have bought a new copier that will also act as a fax machine. We have ordered Dell Laptops for the teachers and staff. The school will be capable of having wireless internet along with wired internet.

Grants are coming in. We have received many grants and are waiting to hear back from many foundations concerning other grants.

Steve has been meeting with the faculty every other week. The teachers have been discussing many different things and have been helping to try to create a cohesive schedule for the school.

JaDean Frehner has been attending workshops and filling out the necessary paperwork for free and reduced lunch. She is also overseeing the bids for lunch at the school. We will have vending machines, but they will not be for junk food. We will have one for Gossner's dairy products and for fruit.

Next meeting: June 1, 2006 at 8:00 a.m. in Rm. 116 on Innovation Campus.