

## **ECHS Board of Governors**

### Meeting Minutes

**June 1, 2006**

*Present:* Gary Carlston, Gayle Bowen, Allyson Saunders, Jim Barta, Nancy Kennedy, Steve Zsiray, Megan Izatt

*Excused:* Deborah Hobbs, Frank Stewart

*Next meeting:* July 13, 2005, 12 o'clock noon, Innovation Campus

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#### **I. Announcements**

We do not need a Wellness plan unless we do free and reduced lunch

#### **II. Summary**

Approval of Minutes – Minutes for the last two meetings were passed

Lunch program presentation – JaDean Frehner came and presented the information she has gather for lunch

Board Bylaws – Parts 2-5 were discussed, changes were made and then parts 2-5 were passed by the Board.

Student Policies – Tabled until the next meeting

Wellness Plan – Not needed unless we do free and reduced lunch

Articles of Incorporation – We do need articles of incorporation, Steve is working on them

Fiscal Plan – The plan was discussed and tabled until the next meeting

Auditors – Still waiting for bids and looking for companies who would be interested in bidding

#### **III. Discussion**

Where the Board Chair was late, Nancy motioned for Allyson to chair the meeting until the Board Chair could be present. Gayle seconded the motion and the motion was unanimously passed.

The minutes from the last two meetings were looked over and discussed. Allyson motioned for the minutes to be approved. Jim seconded the motion and the minutes were passed unanimously.

JaDean Frehner, a Vista volunteer, came and talked about what has been discussed so far for the lunch program. JaDean has received one bid from USU Food Services, and has talked with Golden Corral, Fire House Pizza, and Gandolfo's Delicatessen. Currently, at Thomas Edison Charter School Fire House Pizza prepares lunch. JaDean is also taking care of the paper work for

free and reduced lunch; if we decide to do free and reduced lunch Thomas Edison Charter School would help pay for the \$600 program required.

Also, if we decide to implement free and reduced lunch, we are required to have a wellness plan. The plan does not have to be done before the school opens, but will need to be completed before the end of the school year.

The Board Bylaws were discussed. Allyson motioned for section two to be passed without any changes. Gayle seconded the motion and section two of the Board Bylaws was passed unanimously. Allyson motioned the section three be passed with chair/co-chair changed to chair/vice-chair, also to change chair/co-chair to chair/vice-chair through out the entire document. Allyson also asked that a sentence be added that in the absence of the secretary another Board member or school employee may fill the position. With those changes, Nancy seconded the motion and section three was passed unanimously. Gayle motioned that section four be passed with no changes, except grammar. Nancy seconded the motion and section four was passed unanimously. Allyson motioned that section five of the Bylaws be passed with one change. 5.4 be change to read: A quorum for conduction the business of the Board of Governors shall consist of four members instead of five members. With that change Jim seconded the motion and section five was passed.

Allyson is going over the student policies and comparing them to Cache County policies to double check that we are not missing anything. Due to that, the student policies were tabled until next meeting.

Steve found out that we do indeed have to have Articles of Incorporation. He is working on them and hopefully will have them ready for the next meeting.

The Fiscal Plan was discussed. A break out of the benefits and a break out of the student fees were asked for. The budget for the 2006-2007 school year was looked over and hopefully will be passed at the next meeting.

We are still waiting for bids on auditing. Steve was given a couple of names of Firms who would possible be interested in bidding. We have received one bid from Peterson, Jackson & Allred Accounting.