

## **ECHS Board of Governors**

### Meeting Minutes

#### ***Sept. 12, 2005***

*Present:* Deborah Hobbs, Gayle Bowen, Tamalyn Calder, Frank Stewart, Steve Zsiray, Megan Izatt

*Next meeting:* Sept. 22, 2005, 8:00 a.m., Dean's Conference Room, USU Education Building

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#### **I. Announcements**

Co-Board Chairman: Gary Carlston (excused)

Co-Board Chairman: Deborah Hobbs

#### **II. Summary**

Discussed the Charter application

School Calendar – starting one or two days before university starts

#### **III. Discussion**

Charter – 2005-2006 school year chartered by Cache County School District

2006-2007 school year fiscal responsibility is switched to USU

2007-2008 school year whole charter switched to USU

Education Outreach day is on Oct. 12. Astronauts will be visiting every school district.

Steve met with Mike Liechty of the Cache County School District. They drew up an agreement that went to the Cache Board of Education.

Steve also talked with Father Clarence about discussing the school during church services.

School Calendar - Maybe school should start one or two days before the university to help student become acquainted with campus before college students start classes.

Laptops – Instead of laptops we may give each student a flash drive because they are less costly than a laptop but still afford the students the ability to take all computer work home. Finances will dictate this move.

Also discussed, was the need to let people know that this school is not just for gifted students, but for every student who wishes to come. It is a public school; we encourage and want diverse students.