

ECHS Board of Governors
Meeting Minutes

Sept. 22, 2005

Present: Gayle Bowen, Tamalyn Calder, Gary Carlston, Juan Franco, Deborah Hobbs, Nancy Kennedy, Allyson Saunders, Frank Stewart, Steve Zsiray

Absent: Stu Howell, Jan-Erick Schow

Excused: Nevaloni Pulotu, Mary Bennett

Next meeting: Sept. 26, 2005, Spectrum Consulting Boardroom

I. Announcements

Gary Carlston conducted the meeting

II. Summary

Approval of last meeting minutes

Charter School Plan - passed

Charter School Budget – completion tabled until Monday's Executive Session

III. Discussion

The last meeting minutes were approved and passed by the board.

The Charter School plan was reviewed and unanimously passed by the Board quorum.

Steve Zsiray reviewed the rationale for his salary.

The Charter School budget was reviewed and discussed and then moved by the Board to the Executive Session for review of the director's salary.

The Charter school application was presented to the Cache County School Board, where its approval was tabled until Monday, Sept. 26.

A continuance of Thursday's Executive Session was called for Monday, Sept. 26, 2005. The remainder of the agenda was tabled until Monday.