

ECHS Board of Governors

Meeting Minutes

Sept. 26, 2005

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

Absent: Jan-Erik Schow, Nevaloni Pulotu, Mary Bennett

Excused: Gayle Bowen

Next meeting: Oct. 6, 2005, Spectrum Consulting Boardroom

I. Announcements

The Board will meet the first Thursday of every month at Twelve o'clock noon in Spectrum Consulting's Board room.

II. Summary

Approval of last meeting minutes
Charter School Budget – passed
Ames High School Field Trip
Meeting Times

III. Discussion

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

The Charter School budget review was continued from Thursday, Sept. 22, session. A change in the principal's salary occurred. The principal will make \$81,677 instead of \$87,454. The Charter School budget was then passed by the Board quorum.

The field trip to Ames High School is planned for Oct. 10, 2005. We will be leaving from the Aggie Ice Cream parking lot at 6:30 a.m. and the Wellsville Park and Ride at 6:45 a.m.

The Board established a set meeting time. From now on the Board will meet the first Thursday of every month at Twelve o'clock noon in Spectrum Consulting's Boardroom.

The next Board meeting is to be held on Oct. 6, 2005. The Agenda items as of now are Board By-laws, school policies, and school curriculum.