

ECHS Board of Governors

Meeting Minutes

Oct. 6, 2005

Present: Tamalyn Calder, Gary Carlston, Nancy Kennedy, Allyson Saunders, Frank Stewart, Nevaloni Pulotu, Gayle Bowen, Steve Zsiray, Megan Izatt

Absent: Jan-Erik Schow, Mary Bennett, Juan Franco

Excused: Deborah Hobbs, Stu Howell

Next meeting: Nov. 3, 2005, Spectrum Consulting Boardroom

I. Announcements

Gary Carlston conducted the meeting
Possible reduction in Board members pending

II. Summary

Last meeting minutes – approved
Letter of Thanks – Steve Zsiray will write
Fiscal Agent – Dale Hansen – Cache County School District
Memorandum of Understanding
Accepting Gifts
Ownership of everything must be established
AMES High School Fieldtrip
Newsletter and Webpage
By-Laws – Tabled until next meeting
Building – Right of First Refusal
Board – Possible cutting down number of Board 10 9 instead of 12

III. Discussion

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

Gary asked Steve to write a letter of thanks to the Cache County Board of Education thanking them for passing the charter.

The fiscal agent for the school is Cache County School District. Dale Hansen handles all the bills. Dale is supposed to be sending Steve monthly updates on the budget, hopefully that will begin soon. We are also compensating the school district, right now between \$200-500 per month. We need to establish a percentage or a flat rate that we pay to compensated the school district for their time.

The Memorandum of Understanding required by the Cache County School District was briefly overviewed by Allyson Saunders. It states that the school district has right of first refusal in April 2007 on whether or not the charter goes before the State Charter School Board for a state charter.

An accounting procedure needs to be setup to account for any donations or gifts the school receives.

Ownership of everything in the school must be established so later on if the school dissolves everyone's interest is protected.

The fieldtrip to AMES High School is Monday, Oct. 10. We will be leaving Aggie Ice Cream at 6:30 a.m., the Wellsville Park and Ride at 6:45 a.m., and the USU Extension in Brigham City at 7:10 a.m. We will be back by 2:30 in the afternoon. If you can go and have not contacted Steve or Megan, please do so immediately.

A newsletter will be started by Steve and Megan in the next couple of weeks. Also, Jason, the College of Ed.'s webmaster, has helped Steve create a website which will be up and running in the next couple of weeks.

Where it has been so hard to assemble a quorum with twelve members, cutting the Board membership to nine people was discussed. This would make it easier to assemble a Board quorum, and not as many people would need to change schedules to attend the meeting.

The discussion and passing of the Board By-Laws was tabled until the next Board meeting.

If we do not find a donor for a building, we do have the right of first refusal on a building located on Innovation Campus.

The next Board meeting is November 3, 2005 at 12 o'clock noon in Spectrum Consulting's Boardroom.