

## **ECHS Board of Governors**

### Meeting Minutes

**Jan. 4, 2006**

*Present:* Gary Carlston, Deborah Hobbs, Gayle Bowen, Nancy Kennedy, Allyson Saunders, Juan Franco, Steve Zsiray, Megan Izatt, Emily Wheeler

*Absent:* Frank Stewart, Stu Howell, Nevaloni Pulotu, Tamalyn Calder

*Next meeting:* Thursday, Feb. 2, 2006 12:00, Spectrum Consulting's Boardroom

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#### **I. Announcements**

We may not build a building.  
Faculty positions will be posted within the next week.

#### **II. Summary**

Reviewed minutes – Passed by the Board  
By-laws – The Board looked over the by-laws, changes will be made and an updated copy will be sent out before the next meeting  
Grant Application – Steve discussed the state grant he applied for, and gave a short update on other grants  
Education Policies – Handed back into Megan, she will compile the changes and send out a new copy  
Building - \$1 million in renovation costs, still discussing  
Faculty – Jobs will be posted on Friday or next week  
Students – Jan. 30 is application deadline, and Jan. 31<sup>st</sup> is when the lottery will be held.  
Budget – Steve handed out a copy of the budget  
School Lunch – Possibly no longer looking at partnering with Edith Bowen

#### **III. Discussion**

The Board reviewed the minutes from the last meeting. The minutes were passed.

The By-Laws of the Board of Governors was discussed. Many changes were noted. Steve and Megan will make the necessary changes noted and will send out an updated copy before the next meeting.

Steve discussed the grant he applied for from the state. Steve is not sure if the full \$150,000 requested will be granted due to possible lack of funds. Steve also mentioned many other grants have been applied for and he is waiting to hear back. We will not hear about results until February.

The education policies were discussed briefly. Many copies were handed back to Megan with notations. Megan will compile the changes and send a new copy out before the next meeting.

Steve received a fax from Teresa McKnight concerning the changes needed to the building. The estimated cost from the first bid is \$1 million. The building still needs the hallways widened, walls knocked out, and a new sprinkler system. Steve

is meeting with Teresa in the near future to discuss the cost of renovating the building to fit our needs. Also, there is the possibility that the building on Innovation Campus will become our permanent facility. If the building does become our permanent facility, negotiations on the rent will take place.

Steve has met with HR concerning the positions to be hired for. We need to hire: 1 English/Math teacher, 1 Special Ed/Counselor, 1 Geography/History teacher, 1 Math teacher, 1 Engineering teacher, and 1 Science teacher. The jobs will be posted either Friday Jan. 6, or Monday Jan. 8.

The last day for students to apply for admission to the school is Monday, Jan. 30<sup>th</sup>. The student lottery will take place Tuesday, Jan. 31<sup>st</sup>. Many parent meetings are scheduled throughout this month. We are nearly full for ninth graders, but we have few tenth graders.

Steve handed out a sample copy of the 2006-2007 budget. There will be considerable carry over from the original amount of money granted by Bill Gates. Also, Dale Hansen of the Cache County School District asked Steve if he could get co-signs on purchases made. The Board motioned, and passed, that co-chairs be allowed to co-sign on purchases made by Steve for the school for auditing purposes.

We are still looking at how to work school lunch. Because of the expense of a vehicle that can transport hot/cold food, we are looking at having private vendors bring in lunch.