

## **ECHS Board of Governors**

### Meeting Minutes

#### ***Feb. 2, 2006***

*Present:* Gary Carlston, Deborah Hobbs, Gayle Bowen, Allyson Saunders, Tamalyn Calder, Steve Zsiray, Megan Izatt

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

*Next meeting:* Thursday, March 9 Innovation Campus Board Room Rm. 16 – Same Building as Spectrum Consulting

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#### **I. Announcements**

The meetings in March and April have been changed. The March meeting will be held on the 9<sup>th</sup> instead of the 2<sup>nd</sup>, and the April meeting will be held on the 20<sup>th</sup> before the Cache County Board's meeting.

The student lottery was held, we have 82 freshmen and 35 sophomores.

Faculty positions are open and interviews will take place in the next couple of weeks.

There was nothing passed due to the fact that not enough members attended for there to be a quorum.

#### **II. Summary**

Review of Minutes – Looked over and tabled until next meeting

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

School Policies – The Board looked over the policies, changes will be made and an updated copy will be sent out before the next meeting

School Fees – The Board briefly discussed fees, nothing was passed

Building Update – Steve negotiated the price of the building renovations down to just under \$49,000

Teaching Positions – The teaching positions are open and interviews will be held soon

Student Lottery – Our students have been identified and Steve will be meeting with each student individually

#### **III. Discussion**

The Minutes from January's meeting were looked over but not passed due to the lack of a quorum.

The Board of Governors By-laws was discussed again. Changes were made and a new copy of the By-laws will be sent out before the next meeting.

The proposed school policies were looked over. Changes were made and a new copy of the school policies will be sent out before the next meeting.

Steve was able to negotiate the price of the building renovations down to under \$49,000. The renovations are to start soon and be complete by June.

The Teaching positions are open on the Campus Human Resource Website. We have had many applicants. Interviews for teaching positions will be held in the next couple of weeks, with Board of Governors members conducting the interviews with Steve.

The Student lottery was held Jan. 31. We have 82 freshmen and 35 sophomores as of right now. We added seven spots in the 9<sup>th</sup> grade to accommodate all 9<sup>th</sup> graders who applied by the deadline and to allow for attrition. We are still taking applications for the sophomore class and will be until all vacancies are filled.

The meetings in March and April have been changed. The March meeting has been changed from the 2<sup>nd</sup> to the 9<sup>th</sup>. The room for the March meeting has also been changed. Instead of meeting in Spectrum's boardroom will meet down the hall in the Innovation Campus's boardroom, rm. 16. The April meeting has been changed from 6<sup>th</sup> to the 20<sup>th</sup>. The April meeting will be held at 4:30 before the Cache County School District's Board meeting at the Cache County School District Building.1