

## **ECHS Board of Governors**

### Meeting Minutes

#### ***March 8, 2006***

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

*Absent:* Frank Stewart, Stu Howell, Nevaloni Pulotu, Juan Franco, Nancy Kennedy

*Next meeting:* March 14, 2006, 10:00 am, rm. 116 building 1770

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#### **I. Announcements**

Due to the lack of a quorum, another meeting has been called for March 14, 2006 at 10:00.

We received the \$700,000 from the Legislature, thanks to Senator Hillyard.

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 – Tabled until next meeting.

Approval of Teachers – Tabled until executive session on Tues. March 14.

School Policies – Nothing was done with the School policies.

Marketing Plan – Several names were discussed and the choice was narrowed down to three options.

School Starting Day – The school may not open until after Labor Day due to the renovations.

Parent Meeting – March 22, 7:00 p.m. Space Dynamics Calibration Lab.

Boot Camp – Aug. 1-3, 2006 on Campus.

University Pull Out – Employees will not be university employees.

#### **III. Discussion**

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

The Board of Governors By-laws was tabled until the next meeting due to the lack of a quorum to vote.

Steve has offered the teachers their positions with the understanding that the Board needs to approve. The approval of teachers was tabled until the executive session on Tuesday, March 14.

The proposed school policies were looked over but not passed due to the lack of a quorum. The passing of school policies has been tabled.

Stacie Stewart has been in contact with a marketing company concerning the name and the logo. Several names were presented, but the Board narrowed it down to three choices: InTech Collegiate High School, Innovation Collegiate High School, and Evergreen Collegiate High School. The Board decided to present these three options to the parents at the parent meeting and have them vote.

The first day of school could be pushed back until after Labor Day due to the renovations of the building. We will know more about that at a later date.

There is a parent meeting on March 22 at 7:00 p.m. at the Calibration Lab's auditorium. These meeting will have the parents and students from both the accepted list and the waiting list for 9<sup>th</sup> grade. We will serve refreshments and meet all the parents and students.

Steve has bought risk insurance through Harold Dance for the Boot Camp that is to be held Aug. 1-3.

The University has pulled out of being financially responsible for the school. This means that school employees will not be University employees.

The next meeting is March 14 at 10:00 a.m. in the Innovation Campus conference room. It is in the same building as Spectrum Consulting, but it is Rm. 116.