

InTech Collegiate High School Board of Governors

Meeting Minutes

June 01, 2009

Board Members Present: Mike Liechty, Gayle Bowen, Jim Dorward, Debbie Seiter, Nancy Kennedy, Jim Peterson, and JR Dennison

Board Absent: Debbie Hobbs

Staff Present: Jason Stanger

Public Present: Mike Petersen

Next Meeting: August 26, 2009 4PM, subsequent meeting dates will be on the 4th Wed of every month at 4PM

Summary/Discussion

Approval of Board Minutes from May 12

- 1) The board approved the minutes from May 12 with minor changes.
 - a. Motion: Nancy Kennedy
 - b. Second: Jim Dorward
 - c. Vote: Unanimous in the affirmative

Board Appointments for Terms Expiring June 30, 2009

- 1) Mike Petersen was appointed to the board to fill the seat vacated by Debbie Hobbs.
 - a. Nomination: Gayle Bowen
 - b. Second: Nancy Kennedy
 - c. Vote: Unanimous in the affirmative

Approval of Check Signer

- 1) Mike Liechty was approved as a check signer on the school accounts
 - a. Motion: Nancy Kennedy
 - b. Second: Gayle Bowen
 - c. Vote: Unanimous in the affirmative

End of Year Performance/Portfolio Presentation

- 1) Jason Stanger presented a year-end performance/progress report as well as a portfolio of documents to support his annual evaluation as Executive Director and Principal.

Executive Session

- 1) The board entered executive session to discuss the annual evaluation (character and professional competence) of the Executive Director/Principal.
 - a. Motion to enter Closed Session: JR Dennison
 - b. Second: Gayle Bowen
 - c. Roll Call Vote: Unanimous in the affirmative
- 2) The board chair will provide the required affidavit for entering in a closed meeting of this type.
- 3) The board exited closed session
 - a. Motion to exit: JR Dennison
 - b. Second: Gayle Bowen
 - c. Vote: Unanimous in the affirmative
- 4) A subcommittee of board members will draft a performance appraisal letter and review it with Jason Stanger at a date in the next few weeks.

Adjournment

- 1) Motion to Adjourn: Jim Peterson
- 2) Second: Mike Liechty
- 3) Vote: Unanimous in the affirmative