

## **InTech Collegiate High School Board of Governors**

Meeting Minutes  
**August 26, 2009**

Board Members Present: Jim Dorward, Debbie Seiter, Jim Peterson, Mike Petersen

Board Absent: Mike Liechty and JR Dennison  
Staff Present: Jason Stanger and Jim Baker

Next Meeting: Sept 23, 2009 4PM

Summary/Discussion

Approval of Board Minutes from June 01, 2009

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

Approval of Monthly Treasurer's Report for May 09

- 1) The board approved the Treasurer's Report
  - a. Motion: Mike Petersen
  - b. Second: Jim Dorward
  - c. Vote: Unanimous in the affirmative

Approval of Monthly Treasurer's Report for June 09

- 1) The board approved the Treasurer's Report
  - a. Motion: Jim Dorward
  - b. Second: Mike Petersen
  - c. Vote: Unanimous in the affirmative

Approval of Monthly Treasurer's Report for July 09

- 1) The board approved the Treasurer's Report
  - a. Motion: Jim Dorward
  - b. Second: Mike Petersen
  - c. Vote: Unanimous in the affirmative

Board Appointments for Terms Expired June 30, 2009

- 1) Discussion tabled pending nomination
  - a. Motion: Jim Dorward
  - b. Second: Mike Petersen
  - c. Vote: Unanimous in the affirmative

#### Approval of Interim Strategic Plan/Objectives

- 1) Jim Dorward requested the Interim Strategic Plan show how it is linked to the original strategic plan and that the plan also include information about improving faculty benefits.
- 2) Vote tabled
  - a. Motion: Jim Dorward
  - b. Second: Jim Peterson
  - c. Vote: Unanimous in the affirmative

#### Summer/Beginning of Year Performance Report

- 1) Jason Stanger presented information about summer projects completed and stated that the school start was fairly smooth.

#### Board/Faculty Get-Together

- 1) 15 minutes prior to next board meeting, time will be scheduled for the faculty and board to mingle.

#### Adjournment

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