

InTech Collegiate High School Board of Governors

Meeting Minutes

Jan. 4, 2007

Present: Gary Carlston, Gayle Bowen, Jim Barta, Nancy Kennedy, Allyson Saunders, Steve Zsiray, Ashlee Godfrey, Megan Izatt, Emilie Wheeler

Excused: Frank Stewart, Deborah Hobbs

Next meeting: Feb. 8, 2007 at 1:00 p.m., InTech Board Room

I. Announcements

Next Board Meeting: February 8, 2007 at 1:00 pm
Employee Policies were discussed.

II. Summary

Review & Approval of Minutes – The minutes from the last meeting were discussed and unanimously passed.

Lunch Program – As an information item, Steve gave an update on the lunch program.

Expenditures – The November expenditures were unanimously passed.

Employee Policies – The employee policies were discussed.

There were some amendments made, but they are still waiting approval due to more discussion needed.

III. Discussion

The minutes from December's meeting were discussed. Changes were made to the wording of sections of the minutes regarding the monthly expenditures report. Instead of being the budget, from now it will be called the monthly expenditures report.

With the changes in wording, Allyson motioned that the minutes be approved. Nancy seconded the motion and the minutes were unanimously approved.

As an information item, Steve reported on the lunch program. Lee's Deli has been delivering lunch for the weeks of Jan. 4 and Jan. 8. As of January 16, Firehouse Pizza will begin serving lunch for the school.

The state allotment is down for one month due to our numbers being below the projected 150 students. However, in January everything should be adjusted. Ashlee reported on the monthly expenditures.

Nancy motioned for the expenditures for December be approved. Jim seconded the motion and December's expenditures were unanimously approved.

The staff policies were discussed. It was decided there needs to be a coding system in place to make the policies easier to read. Also, before the policies are discussed

again, all the changes from the previous meetings will be marked and dated. A new set of policies will be sent out a week prior to the next meeting.

The Board of Governors meeting was adjourned at 11:00 a.m.