

InTech Collegiate High School Board of Governors
Meeting Minutes

June 16, 2008

Board Members Present: Deborah Hobbs, Gayle Bowen, Allyson Saunders, Nancy Kennedy

Board Members via Teleconference: Jim Barta

Staff Present: Stephanie Kawamura, Ashlee Reese

Public Present: Jim Peterson, Mike Leichty

Next meeting: July 8, 2008

I. Announcements

Next Board Meeting: July 8, 2008 at 1:00 pm.

II. Summary

Approval of May 13 Minutes: The minutes from May 13 were discussed and approved.

Approval of Monthly Expenditures from May: The monthly expenditures from May were discussed and approved.

Approval of FY09 Budget: The FY09 Budget was discussed and approved.

Approval of Temporary Principal for June: The temporary principal for June was discussed and approved.

Approval of Strategic Plan: The Strategic Plan was discussed and approved.

Approval of New Board Member Appointments: The new board member appointments were discussed and approved.

Curriculum Offerings/ Scheduling 2008-2009: The curriculum offerings and scheduling for 08-09 were discussed.

Executive Session: The board went into executive discussion for personnel reasons.

Regular Session: The board moved back into regular session.

III. Discussion

The minutes from May 13 meeting were discussed. Editorial changes were needed.

The monthly expenditures from May were discussed and approved. Jim Peterson also gave a report on his cash-flow sheet and how the school is still showing that we will be in the black on June 30.

The FY 09 Budget was discussed. There were a few salary adjustments needed.

The approval of the Temporary Principal for June was discussed. The board agreed to have Stephanie Kawamura be the temporary principal for June with the budget of the principal's salary for one month.

The approval of the Strategic Plan was discussed. The board would like to show their appreciation to Patria Julnes for her hard work.

The approval of the new board member appointments was discussed. Mike Liechty will be taking over Allyson Saunders' position for the Cache District. The board would like to welcome him, and thank Allyson for her service. We will find out who our other two members will be next month.

The approval of Curriculum Offerings/ Scheduling 2008-2009 was discussed. Stephanie presented the classes that InTech will offer next year, as well as the new employees needed.

The board would like to hire Valerie Bates for a full-time English teacher, and Marianne Berrett who would be a 5/6 time English teacher. They would also like to hire Chelsea Lawrence for a full-time Math teacher.

IV. Action Items

Allyson motioned for the minutes from May 13 to be approved with editorial changes. Gayle seconded the motion, and the minutes were unanimously approved.

Nancy motioned for the monthly expenditures from May to be approved. Allyson seconded the motion, and the monthly expenditures were unanimously approved.

Allyson motioned for the FY09 Budget to be approved with the pending salary adjustments. Gayle seconded the motion, and the FY09 Budget was unanimously approved.

Allyson motioned for the Temporary Principal for June be approved with the budget of the principals salary for one month. Nancy seconded the motion, and the Temporary Principal for June was unanimously approved.

Gayle motioned for the approval of the Strategic Plan to be approved. Allyson seconded the motion, and the Strategic Plan was unanimously approved.

Gayle motioned for the approval of the New Board Member Appointments to be approved. Nancy seconded the motion, and the New Board Member Appointments were unanimously approved.

Allyson motioned for the board to move into executive session for the purpose of personnel. Gayle seconded the motion, and all were unanimous for moving into executive session.

Gayle motioned for the board to come out of executive session. Allyson seconded the motion, and all were unanimous to move back into regular session.

Allyson motioned for the approval of the new teachers at InTech. Jim seconded the motion, and the approval of the new teachers was unanimously approved.

Gayle motioned for the approval to adjourn the meeting. Jim seconded the motion, and all were unanimous to adjourn.