

InTech Collegiate High School Board of Governors
Meeting Minutes

September 9, 2008

Board Members Present: Deborah Hobbs, Gayle Bowen, Mike Liechty, Jim Dorward, Debora Seiter, Nancy Kennedy

Staff Present: Jason Stanger, Ashlee Reese

Public Present: Jim Peterson

Next meeting: October 14, 2008 at 10:00 a.m.

I. Announcements

Next Board Meeting: October 14, 2008 at 10:00 a.m. in Building 1770 Conference Room #116.

II. Summary

Approval of August 15 Minutes: The minutes from August 15 were discussed and approved.

Approval of August 6 Minutes: The minutes from August 6 were discussed and approved.

Approval of Monthly Expenditures from August: The monthly expenditures from August were discussed and approved as presented.

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

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

Approval of USU Partnership MOU: The USU Partnership MOU was discussed and approved.

Approval of Health Benefits: Approval of Health Benefits was tabled until next meeting.

Election of Board Officers: Election of Board Officers was tabled until next meeting.

III. Discussion

The minutes from August 15 meeting were discussed. Editorial changes were needed.

The USU Partnership MOU was discussed. Nancy asked what fees the students would be paying. Jason stated that it will only be the computer lab fee instead of all the fees USU normally has for their students.

The monthly expenditures from August were discussed. The board suggested that on the reports for the grants, such as TAH & CTE, only do the report for the month and not the entire year. The board also asked if the cleaning crew would still receive \$800 monthly where the Building is now smaller. Jason said he will look into this. Jim explained his status summary sheet. He also explained funds that we can still apply for.

The board moved into executive session.

The board moved into regular session.

The board discussed the June expenditures.

The board discussed the July expenditures.

The Approval of Health Benefits was discussed. The board wants to talk to the teachers where this was never talked about to them. They would like Jason to consult an attorney and see if we can change the benefits mid-stream, and also see what we are liable for.

The Election of Board Officers was tabled until next meeting.

IV. Action Items

Debbie Seiter motioned for the minutes from August 15 to be approved with editorial changes. Nancy seconded the motion, and the minutes were unanimously approved.

Nancy motioned for the monthly expenditures from August to be accepted as presented and explained. Debbie Seiter seconded the motion, and the monthly expenditures were unanimously approved.

Mike motioned for the USU Partnership MOU to be approved. Jim seconded the motion, and the MOU was unanimously approved.

Gayle motioned for the approval of moving into executive session. Nancy seconded the motion and all were unanimous to move into executive session for personnel reasons.

Nancy motioned for the approval to move back into regular session. Jim seconded the motion and all were unanimous to move back into regular session.

Nancy motioned for the approval of the June Expenditures. Mike seconded the motion and all were unanimous, except for Gayle, in approving the June Expenditures.

Debbie Seiter motioned for the approval of the July Expenditures. Nancy seconded the motion and all were unanimous, except for Gayle, in approving the July Expenditures.

Nancy motioned for the approval to adjourn the meeting. Debbie Seiter seconded the motion, and all were unanimous to adjourn.