

InTech Collegiate High School Board of Governors
Meeting Minutes
September 23, 2009

Board Members Present: Debbie Seiter, Jim Peterson, Mike Petersen, Mike Liechty and JR Dennison

Board Absent: Jim Dorward

Staff Present: Jason Stanger and ICHS Faculty

Next Meeting: Nov 18, 2009 4PM

Summary/Discussion

Approval of Board Minutes from Aug 23, 2009

- 1) The board approved the minutes from Aug 23 with minor changes.
 - a. Motion: Mike Petersen
 - b. Second: Jim Peterson
 - c. Vote: Unanimous in the affirmative

Approval of Annual Audit Report for FY09

- 1) The board approved the Auditors' Report
 - a. Motion: Mike Liechty
 - b. Second: Jim Peterson
 - c. Vote: Unanimous in the affirmative

Approval of Monthly Treasurer's Report for Aug 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 only: Should Jim Peterson's term end early (due to his student withdrawing from school), he would be willing, at board request, to fill the vacant industry seat on the board. Debbie Seiter's term is also up. An election for one or both positions will be held in November during PTSC. Mike Liechty will speak with Logan District re: a district representative.

Approval of Interim Strategic Plan/Objectives

- 1) The board approved the Interim Strategic Plan/Objectives
 - a. Motion: Mike Petersen
 - b. Second: Mike Liechty
 - c. Vote: Unanimous in the affirmative

UPASS & AYP Reports

- 1) Mike Liechty left the meeting at this point
- 2) Jason Stanger presented information about AP, UBSCT, and CRT testing. The board voted to enter closed session for the purpose of "discussion of the character, professional competence, or physical or mental health of an individual(s)" as related to testing results.

- a. Motion: JR Dennison
 - b. Second: Mike Petersen
 - c. Roll Call Vote: Each member in the affirmative
- 3) The board voted to return to open session
- a. Motion: JR Dennison
 - b. Second: Jim Peterson
 - c. Vote: Unanimous in the affirmative

Adjournment

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