

InTech Collegiate High School Board of Governors

Meeting Minutes

March 8, 2007

Board Members Present: Debbie Hobbs, Gayle Bowen, Allyson Saunders, Frank Stewart

Excused Members: Gary Carlston, Jim Barta, Nancy Kennedy

Staff Present: Steve Zsiray, Megan Izatt, Ashlee Godfrey, JaDean Frehner, Stephanie Kawamura

Public: Susie Ashliman

Next meeting: April 19, 2007

I. Announcements

Next Board Meeting: April 19, 2007 at 1:00 pm

II. Summary

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

Ned Weinshenker – The expansion to the building for next year was discussed.

Expenditures – The expenditures were discussed and unanimously passed.

Charter School Board Training – There is training for Charter School Boards on April 19 from 3:30 – 8:00 pm in Ogden.

Length of Passing Times Between Classes – A letter expressing concern over the length of passing times between classes from a parent was read.

Employee Policies – Tabled until Monday, March 12.

JaDean Frehner – In order to keep the free and reduced lunch program in our school we need to adopt a wellness plan.

Stephanie Kawamura – In August Stephanie Kawamura, our science teacher, would like to take students to the Teton Science School.

III. Discussion

The minutes from February 8th's meeting were discussed and no major changes were needed. A name change was needed on the last page of the minutes.

Ned Weinshenker, the manager of Innovation Campus, attended the meeting to discuss the expansion of the current building for the next school year. The cost of the building will be \$1.5 million, and hopefully we will have a developer to cover the cost of the expansion. Woodbury, the developer, would like to buy our current building from the University. Therefore, Woodbury would own the current school building plus the expansion. The school would need to negotiate a lease agreement with

Woodbury. However, before the building may be sold, an appraisal will take place and most likely will be finished by March 21st. Also, the Board of Regents would need to approve the sale of the building before Woodbury may buy it. At that point, the Board of Governors will need to approve the budget and the lease agreement and whether or not to add a purchase clause to the lease agreement. Gayle also requested that a letter be sent from the Gates Foundation giving the school consent to change the building.

The expenditures for February were discussed. The Board asked that every month, the projected budget be shown along side what was actually spent for the previous month.

A letter from Kelley and Greg Chambers, and Janet and Craig Petersen was read to the Board. They expressed concern about the length of passing times between classes. The length of passing times currently is 3 minutes; the above parents would like the passing times be changed to 5 minutes between classes. They feel students are disregarding their bodily needs in order to be to class on time and that students should also have a few minutes to socialize with each other.

The Board requested that the letter be taken before the PTO and their input be gathered. After receiving the PTO's advice on the matter, the Board will decide what action needs to be taken.

The employee policies were tabled until Monday, March 12 when Board members will meet to discuss the policies listed on the agenda and other faculty policies.

JaDean Frehner explained the proposed Wellness policy. The school needs a wellness policy in order to keep the free and reduced lunch program at the school. The Board will look at the policy during April's meeting and will decide at then whether or not to approve the Wellness policy.

Stephanie Kawamura discussed her proposal to take approximately 30 students to the Teton Science School August 6-10. She has already discussed insurance liability with the Harold Dance Insurance company and totaled the cost per person to be at \$315 with lodging, food, and transportation to the Teton Science School. Stephanie also discussed the idea of a fundraiser to help lower the cost of the school and to possibly give scholarship opportunities to students who could not otherwise afford to go.

IV. Action Items

Board Minutes - With the name change, Allyson motioned for approval of the minutes. Gayle seconded the motion, and the minutes were unanimously approved.

Monthly Expenditures - With the above request, Gayle motioned for the monthly expenditures for February be approved. Frank seconded the motion and the expenditures for February were unanimously approved.

Teton Science School - Frank motioned for Stephanie to go ahead and finish plans for the school if she would agree to meet with either Kay Reese or Dorothy Dobson who have both taken students before. With Frank's suggestions, Gayle seconded the motion and Stephanie had the Board's approval to move forward with the preparations for attendance at the Teton Science School.