

**InTech Collegiate High School Board of Governors**  
Meeting Minutes

***September 14, 2006***

*Present:* Gary Carlston, Gayle Bowen, Allyson Saunders, Nancy Kennedy, Ashlee Godfrey, Steve Zsiray, Megan Izatt

*Next meeting:* Oct. 17, 2006 at 1:30 p.m., InTech Board Room

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**I. Announcements**

Next meeting: Oct. 11 @ 1:30

**II. Summary**

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

Bylaws – The last three sections of the Bylaws were passed without any changes.

Budget – Ashlee reviewed the budget with the Board and the Board requested changes.

Employee Policies – Tabled until next meeting.

Open House – We had about 175 people attend.

PTO/School Community Council – Parents have decided on a PTO instead of a PTA.

Next Meeting: Oct. 11 at 1:30 p.m., InTech Board Room

**III. Discussion**

Minutes from August and July's meetings were discussed. Nancy motioned for both sets of minutes to be approved. Gayle seconded the motion and the minutes were unanimously approved.

The Board Bylaws were looked at and discussed. Allyson motioned for sections 7 and 8 to be approved with the changes proposed in August's meeting and for section 9 to be approved as is. Nancy seconded the motion and the Board Bylaws were passed unanimously.

Ashlee discussed the Budget with the Board. Questions regarding the Gates money can be directed to Jenny Uri at [jurry@utah.gov](mailto:jurry@utah.gov). The Board asked Ashlee to detail the credit card payments, and to mail the budget out at least a week in advance until the format is exactly how they want it. Also, the Board asked that expenditures be added to the agenda as well as the budget. We received a check for \$130,000 that nobody knows where it came from. We are holding off on doing anything with that money until we can find out where it came from. The budget will be on the agenda for next month.

The employee policies were tabled until the next meeting.

The open house was held on Sept. 13 at the School. Lyle Hillard, Carol Strong, and Steve all spoke at the program. About 175 people attended. We had a lot of parents come and meet the staff and get to know people at the school better.

Parents decided to go with a PTO instead of a PTA because all the funds stay at the school instead of part going to a national committee. We are not required to have a school community council, but Steve has decided to have one anyways.

Our next meeting is schedule for Oct. 11 at 1:30 p.m. in the InTech Boardroom. If you can not attend, please let Megan or Steve know as soon as possible.