

ITINERIS
BOARD OF TRUSTEES MEETING MINUTES
APRIL 25, 2011

Members Present

Clifton Sanders, Salt Lake Community College
JoAnn Seghini, PhD. Midvale City Mayor
Curtis Newman, University of Utah Health Care System
Roger Christensen, Parent
Richard Haskell, Parent
Stephen Jolley, Principal, Itineris Early College High School
Jamie Vargas, Itineris Counselor
Jonathan Lawes, Math Teacher/Parent
Cindy Groesbeck, Secretary

Members Excused

Scott Olsen, CTE Director, Jordan School District

WELCOME

- Mr. Jolley welcomed all Board of Trustee Members.

APPROVE MINUTES for March 28, 2011

- A motion was made by Roger Christensen to approve the amended minutes from the March 28, 2011 Board Meeting with the change on page 3, second bullet item to read - "It would cost \$100-\$110 a square foot..."
- Motion was seconded by Curtis Newman. All approved.

FINANCIAL REPORT

- The monthly Itineris Budget Program Report in your packet shows the expenditures and revenue through April 2011.

PROPOSED BUDGET 2011-2012

- In your packet is a copy of the 2011-2012 Proposed Budget for Jordan School District. Any revenue programs with a dash in them have been eliminated. There has been an increase in retirement to 18.36%, and we are paying health care for 16-18 people. The revenue budget for next year is estimated at \$53,750 more than last year at this time.
- Our estimated balance forward for next year is \$184,793.81.

- Comp Guidance money has been rolled into CTE Set-Aside monies.
- A motion was made to approve the Financial Report and Proposed Budget for 2011/2012 by Richard Haskell.
- Motion was seconded by Curtis Newman. All approved.

RESPONSE LETTER TO JSD BOARD – April 6, 2011

- A letter to Rick Bojak, President of the Jordan School District Board of Education dated April 6, 2011 is included in your packet. This letter "...rescinds the decision of the Itineris Early College High School Board of Trustees to become independently chartered as stated in the letter of March 31, 2011". A copy of the statutory obligation as outlined in the "termination of a charter" section of Utah Code 53A-1a-510 is included in your packet. As of today we've heard no response from the district. Christine Kearn, Deputy of Education for the Governor's office has an appointment with the new JSD Superintendent, Patrice Johnson in the middle of May

PERSONNEL

- Administrative Assistant – Mr. Jolley would like the approval of this board to look into the cost of having an administrative assistant.
- Faculty – Mr. Joel Fragoso, History teacher is looking to move his family out of state.
- Staff – No changes.
- A motion was made by Clifton Sanders to let Stephen Jolley start gathering information in regards to an administrative assistant.
- Motion was seconded by Richard Haskell. All approved.

HUMAN SEXUALITY

- In your packet is a copy of a letter from Brenda Hales, Associate Superintendent at the State Office of Education regarding the study of health and issues related to human sexuality. This is for your information only unless we added the 10th grade to Itineris and needed to teach a health class.

GUIDANCE

- CCGP "Closing the Achievement Gap" Project compiled by Mr. Vargas is included in your packet.
- Skylert – A new system within Skyward that notifies parents via telephone, e-mail, or text of absences their students may have.
- Graduation Check List – A copy of the graduation checklist for dates and times of important events was given to every senior.

PROPOSED STUDENT CLUB (Revision)

- After board discussion regarding a proposal for a Sugoi Anime Club, a motion was made by Roger Christensen that we only sponsor clubs that are curricular based.
- Motion was seconded by Richard Haskell. All approved.

MEETING ADJOURNED AT 9:00 A.M.

NEXT MEETING – MONDAY, MAY 23, 2011 @ 7:30 A.M.