

**ITINERIS
BOARD OF TRUSTEES MEETING MINUTES
FEBRUARY 28, 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
Cindy Groesbeck, Secretary

Members Excused

Scott Olsen, CTE Director, Jordan School District

WELCOME

- Mr. Jolley welcomed all Board of Trustee Members.

APPROVE MINUTES for January 31, 2011

- A motion was made by Roger Christensen to approve the minutes from the January 31, 2011 Board Meeting.
- Motion was seconded by Richard Haskell. All approved.

FINANCIAL REPORT

- The monthly Itineris Budget Program Report in your packet shows the expenditures and revenue through February 2011.
- Mr. Jolley will present the mid-year budget revisions to the board at our March 28th Board of Trustees meeting.
- A motion was made by Curtis Newman to approve the Financial Reports.
- Motion was seconded by Clifton Sanders. All approved.

CONTRACT SERVICES/Legal Counsel

RESPONSE LETTER TO JSD BOARD

- The deadline to respond to the JSD Board is this Friday, March 4th.
- Stephen Jolley will put a letter together in response to their letter dated February 9, 2011 and then have Curtis Newman sign it.

PERSONNEL

- Stephen Jolley would like to gather some information about hiring an outside contract services person and be ready to discuss that at our March meeting.

LEGISLATIVE UPDATE

- A copy of the following legislative updates is included in your packet:
 - SJR 1 & SJR 9 Governance of Public & Higher Education
 - HB 313 Charter School Funding
 - HB 218 Clubs in Public Schools
 - HB 199 Advertisements on School Busses
 - HB 152 S1 School Community Council

GUIDANCE

- A lottery was conducted during Board Meeting on Monday, February 28, 2011 to number the students applications that will now be on the waiting list for the 2011/2012 school year.
- Needs Assessment – next year is our 6th year for the Comp Guidance Review so parents are filling out surveys this week as they exit from Parent/Teacher conferences. The staff and student population will be filling them out this week
- In your packet is a copy of the Guidance Newsletter for March 2011.

OTHER BUSINESS

- Mr. Richard Haskell agreed to speak at graduation representing our Board of Trustees.
- Curtis Newman suggested we send a letter to Janilyn Mahoney thanking her for her service on this board.
- Parent Board Member vacancy – would it be good to have a “modified” parent position of a current student who is also a member of our staff sit on this board and represent the school? Jamie Vargas thought a staff member would be great considering all the things we now have in the works. The staff member nominated was Jonathan Lawes, a current Mathematics teacher here at Itineris.
- JoAnn Seghini made a motion to extend an invitation to him.
- Roger Christensen seconded the motion. All in favor.

MEETING ADJOURNED AT 8:40 A.M.

NEXT MEETING: Thursday, March 10, 2011 at 4:30 p.m.