

InTech Collegiate High School Board of Governors
Meeting Minutes: 20 June 2019

Board Members Present: Brad Kropp, Mike Liechty, Dan Ostler, Charlie Huenemann, Brent Lawyer

Board Members Absent: Andrea Wilson, Phillip Brannon

Staff Present: Jason Stanger

Next Meeting: Thursday 22 August 2019 at 4 pm

Welcome/Announcements

- 1) Re-appointment of Board Member
 - a. Dan Ostler was Reappointed as an Industry Member for a 3 Yr Term
 - b. Nomination: Brad Kropp
 - c. Second: Mike Liechty
 - d. Vote: Unanimous in the Affirmative

Approval of Consent Agenda

- 2) Consent Agenda Items
 - a. Board Minutes from May 23 2019
 - b. May 2019 Treasurer's Report
- 3) Approval of the Consent Agenda
 - a. Motion: Brent Lawyer
 - b. Second: Dan Ostler
 - c. Vote: Unanimous in the Affirmative

Action Items

- 4) Approval of FY19 Final Budget
 - a. Total Budgeted Expenditures = \$1,726,528
 - b. Use of Reserves (Deficit) = \$53,736 (including \$20,000 contingency)
 - c. Motion: Brent Lawyer
 - d. Second: Dan Ostler
 - e. Vote: Unanimous in the Affirmative
- 5) Approval of Educator Salary Schedule for FY20
 - a. Educator increase (step and cost of living) = 2.5%
 - b. Minor additions to stipend and classified rates
 - c. Motion: Dan Ostler
 - d. Second: Brent Lawyer
 - e. Vote: Unanimous in the Affirmative

- 6) Approval FY20 Initial Budget
 - a. Assumptions:
 - i. Includes 2.5% Salary increase, 8% health insurance increase
 - ii. Includes 2.5% inflation
 - iii. Includes ADM projection of 143
 - b. Total Budgeted Expenditures = \$1,720,605
 - c. Use of Reserves (Deficit) = \$111,309
 - d. Motion: Brent Lawyer
 - e. Second: Brad Kropp
 - f. Vote: Unanimous in the Affirmative

- 7) Approval of Teacher and Student Success Act Framework
 - a. Motion: Brent Lawyer
 - b. Second: Brad Kropp
 - c. Vote: Unanimous in the Affirmative

- 8) Approval of School-Based Mental Health Grant Application
 - a. Motion: Dan Ostler
 - b. Second: Brent Lawyer
 - c. Vote: Unanimous in the Affirmative

Policy/Plans Proposal

- 9) X

Reports/Information Items

- 10) Executive Director Report provided by Jason Stanger
- 11) Executive Director Evaluation Report provided by Charlie Huenemann
 - a. Overall rating of "Highly Effective"

Adjournment

- 12) Vote: Unanimous consent