

ITINERIS
BOARD OF TRUSTEES MEETING MINUTES
March 23, 2009

Members Present

Curtis Newman, University of Utah Health Care System
Scott Olsen, CTE Director, Jordan School District
JoAnn Seghini, PhD, Midvale City Mayor
Roger Christensen, Parent
Janilyn Mahoney, Parent
Richard Haskell, Parent
Stephen Jolley, Principal, Itineris Early College High School
Jamie Vargas, Itineris Counselor
Cindy Groesbeck, Secretary

Members Excused

Clifton Sanders, Salt Lake Community College

APPROVE MINUTES for February 23, 2009

- A motion was made by Richard Haskell to approve the minutes from the February 23, 2009 Board Meeting.
- Motion was seconded by Curtis Newman. All approved.

FINANCIAL REPORT

- In your packet is a copy of a letter from the Office of the State Auditor that states that Itineris is in substantial compliance with reporting requirements for the fiscal year ending June 30, 2008.
- A copy of the monthly Allotment for the current fiscal year and the monthly Financial Budget Report showing a balance of \$855,921.37 is in your packet.
- A motion was made by JoAnn Seghini to approve the Financial Report.
- Motion was seconded by Richard Haskell. All approved.

FINAL BUDGET CUTS FY 09 (1.64%)

- The last we heard regarding education budget cuts for 2009/2010 fiscal year is 1.64%. On the copy of the Utah State Board of Education SB4 Analysis included in your packet, you can see the Total MSP Reduction for the district and for Itineris.

LEGISLATIVE WRAP-UP 2009

- Enclosed in your packet is a copy of the Legislative Tracking Sheet dated March 13, 2009. Mr. Jolley highlighted any 2009 bills that had impact on education and the ones that had already been passed.
- On page 17 under SB 104 – Higher Education Scholarship Program Amendments, it states that beginning with the graduating class of 2011 a change to the New Century Scholarship will be a total of \$5,000. Many other modifications have been made to this scholarship that you can read with regard to that bill.
- Richard Haskell asked if we had any guesses with what that will do to our recruiting process. Mr. Jolley responded that it will change how we recruit students especially with the reduction of concurrent courses down the road and the SLCC prerequisites now required for those classes.

PROPOSED BUDGET CUTS FOR FY2010

- For the proposed budget cuts for the FY2010, it looks like if we cut out the late afternoon busses with a cost of approximately \$40,000, cut textbooks expenditures, and take the balance out of equipment we should be fine.
- We will be losing our part time math teacher, Michelle Luker, who is not returning next year due to personal reasons. This could give us an additional \$10,000.
- Our student enrollment for this fall will be 225-228 which is 10 students more than the beginning of 2008.
- Roger Christensen asked if current economics last another 2 or 3 years could we sustain ourselves. Mr. Jolley stated that we have a rainy day fund and thinks we could survive if funding was cut 6 to 15% higher. Utah's economy seems to be one of the best in the nation.
- JoAnn Seghini made a motion to accept the proposed budget cuts as a way to balance our budget.
- Motion was seconded by Roger Christensen. All in favor.

GUIDANCE/RECRUITING

- As of Friday, February 27th @ 4:00 p.m., we had a total of 160 applicants. A lottery was then held and acceptance letters were sent to 125 students giving them information and a timeline of what had to happen next. CPT Tests will be given on April 7th, 8th, and 9th starting at 4:00 p.m. Any students being accepted after those dates will have to test over at SLCC and have copies of results back to us by Friday, April 24th.
- Mr. Vargas called a few students on the waiting list because some students that had been accepted changed their minds about attending here. Richard Haskell asked if there would be enough fall out for all 35 students on the waiting list. Mr. Jolley said that we have never had this many students on a waiting list before. We have been able to accommodate all interested students who applied in years past, but it is our Biology/BTEC lab classes and the fact that the classroom space in this building is pretty maxed out, that forces us to keep the student count at our current level.

GRADUATION INFORMATION

- Graduation for the Class of 2009 will be held at Thanksgiving Point on Thursday, June 4, 2009 at 11:00 a.m.

- Student speech auditions will be held the 2nd week of May after college finals are done.
- Two faculty members will be chosen by the student body to speak.
- Frank Shaw, Executive Director for the Copper Hills K-12 Feeder System, will be the representative from Jordan School District.
- Mr. Curtis Newman, Chairman of the Itineris Board, will also address us.

CALENDAR 2009/2010 SCHOOL YEAR

- A copy of the calendar for next year is included in your packet. This is the first year since Itineris started that our schedule will look very similar to the traditional Jordan School District calendar with the exception that our spring break will be a little longer.
- Registration day will be Monday, August 10th, one week earlier than traditional high schools because of the photographer's schedule.
- Our monthly board meetings will still be held on the 4th Monday of the following months:
 - September 28, 2009
 - October 26, 2009
 - November 23, 2009
 - January 25, 2010
 - February 22, 2010
 - March 22, 2010
 - April 26, 2010
 - May 24, 2010
 - June 28, 2010

MEETING ADJOURNED AT 8:55 A.M.

NEXT MEETING: Monday, April 27, 2009 at 7:30 a.m.