



Board of Trustees Meeting
November 22, 2024

Agenda

Join Zoom Meeting:

<https://iechs-org.zoom.us/j/3719234737>

Meeting ID: 371 923 4737

Passcode: Meet

REGULAR SESSION

I.	Welcome and Introductions		7:30 am
II.	Approve Minutes October 25, 2024	(Approval)	7:35-7:40 am
III.	Financial Report Oct 2024	(Approval)	7:40-7:45 am
IV.	Policies Wellness Policy Attendance Policy	(Approval)	7:45-7:50 am
V.	Student Government Update	(Informational)	7:50-8:00 am
VI.	LEA Specific Tiffanie Dahl	(Approval)	8:00-8:05 am
VII.	School Calendar 2025-26	(Approval)	8:05-8:10 am
VIII.	ACT Profile	(Informational)	8:10-8:15 am
IX.	Guidance Update	(Informational)	8:15-8:25 am
X.	Other Audited Financials Audit Training	(Discussion)	8:25-9:00 am

Auditor Solicitation
Board Background Check
Board Position
[Application](#) available December 1 for FY 25-26!
Honor Roll- 172 students
Attendance Roll- 79 students

Board of Trustees Members

1. Curtis Newman JD, RN- Itineris Board of Trustees Chair, Community Member; **Start Date Oct 2006; Current Term 9/2024-9/2027**
2. Collette Wright- Vice Chair, Parent Representative, **Start Date October 2017; Current Term 10/2023- 10/2026**
3. Mark Ashby- Treasurer, **Start Date February 2016; Current Term 2/2022-2/2025**
4. Roderic Land PhD- Salt Lake Community College Dean of College of Humanities and Social Sciences, **Start Date August 2022; Current Term 8/2022-8/2025**
5. Bryan Crump- West Jordan Fire Department Battalion Chief, Community Member; **Start Date January 2017; Current Term 1/2023-1/2026**
6. Shea Thurman- Parent Representative, **Start Date January 2020; Current Term 1/2023-1/2026**
7. Dirk Burton- Mayor of West Jordan; **Start Date June 2024; Current Term 6/2024-6/2026**
8. Kevin Potts- Community Member; **Start Date June 2024; Resigned Oct 2024**
9. Matt Ekker- Itineris School Counselor, Non-voting Member; **Start Date June 2011; Current Term 8/2022- 8/2025**