

Minutes of NUAMES
Board of Trustees Meeting
Chair and Board Members Present:

October 2, 2014
Sue Johnson, Chair
Fran Bradshaw
Linda Carver
Bruce Davis
Lynnette Gilbert
Laurie Larsen
Dale Olpin
Elizabeth Veillon

Board members excused:
Tom Koehler

Staff present:

Alan Stokes
Deb Hefner
Dave Dau

Open meeting:

Meeting was convened at 12:10 pm in room 201 of D-3 WSU Davis Campus. Engineering teacher Bryan Rudes presented about the Robotics Fundraising Dinner to be held on October 22, 2014. Motion to approve Minutes of May 15, 2014 Board of Trustees meeting by Bruce, second by Linda. Motion passed unanimously.

Principal's report:

Alan introduced the new teachers to the Board using a powerpoint presentation as the teachers were all in class.

The October 1 count is 657. There may be a glitch in NUAMES using Building 875 as reported by an architect. This possible prohibition is being investigated by WSU officials with the State. Alan reported that we are in good shape on classrooms with actually a couple extra. We are using the WSU Davis Recreation Center for our PE classes as the arrangement with the Clearfield Aquatic Center became too costly. We will explore the option of using Scuba West for the swim part of PE. Alan and Bruce will meet following this meeting about Building 875 and how to proceed.

Alan reported that we will have accreditation team visit on February 10 and 11. The staff has begun working on accreditation and this process is all online.

Great discussion of the happenings with the children of our Board members!
An interesting discussion about the sport of Mountain biking was held as it is becoming a high school sport.

Alan presented data regarding ACT and AP results. It is anticipated that the SAGE results will be on a completely different scale.

Deb presented the Financial Reports. Motion to approve Dale, second by Lynnette. Motion passed unanimously. She presented the Utah Consolidated Application with the motion to approve by Sue, second by Laurie. Motion was approved unanimously.

The GRAMA Policy was presented by Dave. Motion to approve by Bruce, second by Fran. Motion passed unanimously.

Board meetings for the rest of the year are as follows:
January 29, March 19, May 21 with graduation May 26. Meetings will be held at noon.

Motion to adjourn by Fran, second by Elizabeth. Motion passed unanimously. Meeting adjourned at 2:15 pm.