

**Minutes of NUAMES
Board of Trustees
Meeting**

February 3, 2011 2:45 PM

Chair and Board Members

Present:

**Chair Sue Johnson, Fran Bradshaw,
Linda Carver, Dave Dau, Bruce Davis,
Lynnette Gilbert, Gayle Stucki
Thomas Koehler, Tami Goetz**

Excused:

Staff Present:

**Alan Stokes, Neil Grose, Deb Hefner,
Tatiana Nikolaev**

Guests:

Aja Swalberg, student

Open Meeting:

Aja Swalberg was introduced to the Board. Aja is a senior at NUAMES and is involved in all aspects of the school. She plans to attend the University of Utah next fall.

Tatiana Nikolaev was also introduced to the Board. Alan described what a great asset Tatiana is to our school and how she always goes “above and beyond” what is asked of her. Tatiana expressed her love for the students and our school, and how much she loves teaching! Linda commented that the most important job of the principal is to hire great teachers and that Tatiana was certainly one!

Consent Calendar:

Minutes of December 8, 2010 Board Meeting were presented. Motion to approve by Bruce, second by Linda. Motion passed unanimously.

Information:

Dave reported on the Open House at Syracuse Junior. He expressed that our message was clearer and crisper than it was 3 years ago.

Principal’s report:

Alan reported that on January 26, our Professional Development included all the teachers who are involved in extra-curricular academic programs giving a report to the rest of the faculty. He indicated that this was a great activity as it made all the staff aware of what our students are involved with. The Capstone Review Evening will be held May 2 from 6-8 pm and parents and the Board are invited. Travis Crowe, a junior at NUAMES, won the District #9 American Legion Oratorical Contest and will compete for State on February 12. Deb gave the financial report.

Action items:

Class rank reporting was discussed. Alan will contact Superintendent Bowles to facilitate the option of including class rank or not on a student’s NUAMES transcript.

Grade weighing was discussed. A motion was made by Linda, second by Lynette that NUAMES does not weight grades. Motion passed unanimously.

Dual transcripts was discussed and will be discussed further at the next Board meeting.

The proposed fee schedule for FY 12 was presented. Motion to approve by Bruce, second by Linda. Motion passed unanimously.

Alan presented to the Board the proposal that NUAMES help fund an Early College Advocate for the 6 Early College High Schools. After discussion, a motion was made by Sue, second by Fran, that NUAMES, does not support the hiring of an Early College Advocate at this time. It

was further added that there are ways for this position to be self funded, for example, in the writing of grants.

Discussion:

Our next Board Meeting will be held on March 3, 2011 at 2:30 pm.

Motion to adjourn by Dave, second by Linda. Motion passed unanimously. Meeting was adjourned at 4:20 pm.