

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**March 3, 2011 2:45 PM**

**Chair and Board Members**

**Present:**

**Chair Sue Johnson, Fran Bradshaw,  
Linda Carver, Bruce Davis, Lynnette  
Gilbert, Thomas Koehler Gayle Stucki,  
Elizabeth Veillon, Dale Olpin**

**Excused:**

**Dave Dau, Tami Goetz**

**Staff Present:**

**Alan Stokes, Neil Grose, Deb Hefner,  
Wynn Farr, Shalyn Roberts**

**Guests:**

**Rev. and Mrs. Krafft, Owen Krafft**

**Open Meeting:**

Owen Krafft was introduced to the Board. Owen is a senior at NUAMES and was recently named a National Merit Finalist. His parents were introduced as well and indicated that they were very pleased with the education Owen has received at NUAMES. He plans to attend the University of Utah next fall.

Wynn Farr, our Art teacher, was also introduced to the Board. Alan described what a great asset Wynn is to our school and how we can always count on him.

Shalyn Roberts, recently hired English teacher, was introduced to the Board.

**Consent Calendar:**

Minutes of the February 3, 2011 Board Meeting were presented. Motion to approve by Bruce, second by Lynnette. Motion passed unanimously.

**Information:**

Lynnette Gilbert was recently honored by the Davis Chamber of Commerce Women in Business as she was nominated for the Athena Award.

**Principal's report:**

Alan reported on our Weber State university enrollments.

Alan talked about the Senior Portfolio/Capstone project.

Sue commented on our faculty and staff serving as mentors for our students.

Alan talked about the Solar Car Challenge we are looking at and Fran said that she would get Alan the name of the principal of the school in Dallas which had been involved in such a competition.

Alan reported that we have the following clubs for the students: English Quest, Vex, FIRST Robotics, Technology Student Association, Science Olympiad, Science fair, Salsa Dance, ping pong, National Honor Society, PE Club, and guitar club.

Teachers are working on their portfolios.

Bruce reported that we are high on the building board list for approval in this Legislative session.

Alan reported that we had an assembly on the "Invisible Children" in Africa and Neil indicated that it was very well received by our students. Elizabeth indicated that she has been involved for 6 years with the organization.

Deb presented the financials.

Alan reported that transcripts can now be printed with or without class ranking.

**Action item:**

Discussion was held regarding the student transcripts and the Early College grades on the NUAMES transcript. Motion was made “to retain the existing practice of the traditional approach to transcript reporting. We will increase communication with parents and students about the grades and the transcripts. We will also have parents sign a disclosure when their student registers for Early College.” Motion by Bruce, second by Lynnette. Motion passed unanimously. We will be holding a meeting to explain this to parents.

Alan will contact “Frogtummy” and set up a meeting to discuss our website.

Motion to adjourn by Lynnette, second by Bruce. Meeting adjourned at 5:15 pm.

Our next Board Meeting will be held on May 19, 2011 at 2:30 pm.