

**Minutes of NUAMES
Board of Trustees
Meeting**

March 4, 2010 3:30 PM

Chair and Board Members

Present:

**Chair Sue Johnson, Fran Bradshaw,
Dave Dau, Andy Gilbert, Gayle Stucki,
Elizabeth Veillon**

Excused:

**Bruce Davis, Linda Carver, Lynnette
Gilbert, Tom Koehler, Bruce Penland**

Staff Present:

**Alan Stokes, Deb Hefner, Neil Grose,
Alan Baggaley**

Patrons:

**Lidia McClung, Mr. and Mrs. Leon,
Christine Baggaley**

Students:

Maria Leon, Kristen Childers

Open Meeting:

Principal Alan Stokes introduced Maria Leon and Kristen Childers, seniors at NUAMES. These girls have been exemplary students and spoke highly of the NUAMES teachers and the small NUAMES community.

He then introduced Alan Baggaley who teaches Spanish and Psychology at NUAMES. Andy commented how Mr. Baggaley had a tremendous impact on his life.

Alan Stokes gave an update on our new staff members, Dr. Karl Medinger and Mrs. Cynthia Nye. Dr. Medinger teaches Chemistry, Physics and Environmental Science, and Mrs. Nye teaches English 10 and Debate and is the Student Government Advisor.

Alan reported that we had our last open house and that 110 students are so far enrolled.

Upcoming events include:

FIRST Robotics March 18-20 at the Huntsman Center at the University of Utah

Technology Student Association state competition- March 16

Science Olympiad-March 6 (region) and March 27 (state)

State Math Contest- March 17

English Quest-March 5

We are planning for a computer lab for our school and we have a proposal from our new School Technology Specialist. This proposal would include a lab and replacement of the teachers' computers. The new Davis STS is Darrel Chamberlain. Dave commented that we need to be "at the top of the food chain". Discussion followed about the computer lab.

Alan presented some potential new course offerings to increase our elective offerings. We want to look at other STEM related electives.

Sue suggested that we get an "incident report form" for our school. Dave has one and will share it with Alan.

Adjournment: Motion to adjourn by Fran, second by Elizabeth. Motion passed unanimously and meeting was adjourned at 5:15. Next meeting is May 13, 2010 at 3:30 pm

