

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

May 21, 2013
Sue Johnson, Chair
Fran Bradshaw
Linda Carver
Bruce Davis
Lynnette Gilbert
Jay Greaves
Laurie Larsen
Dale Olpin
Tom Koehler
Elizabeth Veillon

Board members excused:

Staff present:

Alan Stokes
Dave Dau
Deb Hefner

Open meeting:

Approval of Board Minutes for April 18, 2013. Motion to approve Consent Calendar by Linda, second by Bruce. Motion passed unanimously.

Principal's report:

Alan presented the "State of the School" which shows that we are doing great in all areas. We have added new courses in this school year and plan to add several more for FY 14.

Deb presented the Amended Budget for FY 13. Motion to approve by Jay Greaves, second by Lynnette Gilbert. Motion passed unanimously. Deb presented the Proposed Budget for FY 14. The Board noted that pupil transportation with the NUAMES busses will continue for the FY 14 but will not be continued after the FY14 year. No funding is budgeted for payment of summer tuitions. Motion to approve by Sue, second by Bruce. Motion passed unanimously.

Move to go into Executive Session to discuss property. Motion by Fran, second by Dale. Motion passed unanimously. Motion to return to Open Board Meeting by Bruce, second by Fran. Motion passed unanimously.

Discussion was held regarding potential options for health Insurance for our NUAMES employees.

Motion to adjourn by Bruce, second by Jay. Motion passed unanimously. Meeting adjourned at 2 PM. Reminder that graduation is Thursday, May 23 at the Austad Auditorium at 3 pm.

