

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

**March 7, 2013**

**Sue Johnson, Fran Bradshaw, Linda Carver, Lynnette Gilbert, Jay Greaves, Tom Koehler, Laurie Larsen, Dale Olpin, Elizabeth Veillon**

**Excused:**

**Bruce Davis, Tami Goetz**

**Staff Present: Alan Stokes, Dave Dau, Deb Hefner**

**Open Meeting:**

Approval of Board Minutes January 31, 2013. Consent items were presented. Motion to approve by Elizabeth, second by Dale. Motion passed unanimously.

**Principal's Report:**

Thirty NUAMES students had the opportunity to attend a DaVinci Robotics demonstration at the Davis Hospital this morning. The students were very impressed with the demonstration and they got to operate the robots. Two students who scored highest on skills each won a \$100 gift card.

Alan reported on Miss Shalyn Roberts' AP English class and Mr. Alan Baggaley's AP Psychology class.

Discussion was held regarding the continuance of running the yellow busses to the neighborhood high schools. Motion was made by Sue to continue bus service for the next school year (FY 14) but to discontinue it after that year. Second by Elizabeth. Motion passed unanimously. Notice will be sent to the prospective students prior to the lottery in case this influences their decision to attend NUAMES. The lottery will be held on February 9. We are awaiting the decision of the State Board of Education to increase our number to 550 for FY 14.

Motion to adjourn by Elizabeth, second by Dale. Meeting adjourned at 4:35 pm. Our next Board Meetings will be March 7 at noon, and April 18 at noon.