

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**December 8, 2010 2:45 PM**

**Chair and Board Members**

**Present:**

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

**Excused:**

**Staff Present:**

**Alan Stokes, Neil Grose, Deb Hefner,  
Holly Allen**

**Guests:**

**Jadie Ward, JayDee Ward (dad), Joanne  
Ward**

**Open Meeting:**

Jadie Ward, along with her dad and grandmother, were introduced. Jadie is the Junior Class President and is a wonderful leader at our school. Jadie has overcome many obstacles and has excelled in her life. Alan expressed appreciation to Jadie and Holly for their great contributions to NUAMES!

NUAMES head secretary Holly Allen was introduced to the Board. Alan explained how valuable Holly is to our school and how it wouldn't run without her! She does so much for NUAMES. Alan expressed appreciation to Jadie and Holly for their great contributions to NUAMES!

**Consent Calendar:**

Minutes of November 4, 2010 Board Meeting were presented. Motion to approve by Lynnette, second by Gayle. Motion passed unanimously.

**Principal's report:**

Alan reported that on November 18, NUAMES hosted the first "Job Alike" of the year with the other 5 Early College High Schools. The focus of this session was for the English teachers. Dr. Shannon Butler of WSU did a wonderful presentation and the day was very successful as the teachers were able to network and share ideas. Also on November 18, the Math Department had their own professional development meeting.

Alan showed the Board the "Utah Futures" website and demonstrated some of its features. We have offered an ACT prep class and we are also planning to offer extra ACT practice for students who are close to the index during lunch.

Alan shared the graphs of grades for the first term.

Alan reported on the "Job Alike" held at NUAMES for the English teachers of the 6 Early College High Schools on November 18. Dr. Shannon Butler of WSU was our keynote and then the teachers networked.

**Information items:**

Gayle reported that she had met with Superintendent Bowles of the Davis School District regarding the class rank on the transcript.

Bruce presented Weber State's presentation to the State Building Board for the proposed new building. He indicated that WSU is number one on the state's satellite campus list for approval. If the building is approved during the upcoming legislative session, it would be possible that the completion date would be for Spring 2013 semester.

Deb gave the financial report and the audit report from Squire. Motion to accept the audit report by Lynnette, second by gayle. Motion passed unanimously.

**Action items:**

Motion by Linda to approve allowing a student to choose whether or not to report class rank on their NUAMES transcript. This would be conditional upon Davis School District's system's ability to provide this option. Second by Dave. Motion passed unanimously.

Motion by Dave to indicate that the Board has not decided to change the grade weighing policy this school year. The Board will continue to explore all available option in preparation for next year.

**Discussion:**

Our next Board Meeting will be held on January 6, 2011 at 2:30 pm.

Motion to adjourn by Lynnette, second by Fran. Motion passed unanimously. Meeting was adjourned at 5:15.