

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**March 8, 2012**

**Chair and Board Members  
Present:**

**Sue Johnson, Linda Carver, Bruce Davis,  
Lynnette Gilbert, Jay Greaves, Tom  
Koehler, Dale Olpin, Elizabeth Veillon**

**Excused:**

**Fran Bradshaw, Tami Goetz**

**Staff Present:**

**Alan Stokes, Dave Dau, Deb Hefner**

The Board members were given an excellent tour of the DATC by Jay Greaves. Board meeting was called to order at 1:00 pm.

**Open Meeting:**

Consent items were presented: Approval of Board Minutes 11/8/11, 1/12/12, and 2/9/12; Jay Greaves and Dale Olpin ratification as members of the NUAMES Board of Trustees, Fee schedule for FY13, Audit report for FY 11, and budget amendment. Motion to approve by Bruce, second by Lynnette. Motion passed unanimously.

Alan presented course offerings for our next school year. We are exploring the addition of Advanced Placement classes in English, Psychology, Calculus A/B, Spanish and US History. We will also be offering Robotics and ACT Prep. Concurrent enrollment credit will continue to be offered for sophomore students at NUAMES.

Deb presented the financials as well as a proposal from the Community Council that we open a PayPal account to be able to receive donations from the public. Motion to approve the financials by Lynnette, second by Linda. Motion passed unanimously. Motion to approve the PayPal account by Bruce, second by Dale. Motion passed unanimously.

An update on the new D-3 building was presented. We are still meeting with WSU officials on the lease arrangement. Jay was asked if he would participate in these meetings and he agreed. Other options of housing our school were discussed, including building a building where our portables now sit, purchasing a building, as well as continuing to occupy the portables.

Meeting was adjourned at 2:00 pm. Motion to adjourn by Linda, second by Bruce. Motion passed unanimously. Our next meeting will be on April 12, 2012 in room 134 WSU Davis.