Minutes of NUAMES
Board of Trustees
Meeting **November 8, 2011**

Chair and Board Members

Present:	**Chair Sue Johnson, Bruce Davis, Fran Bradshaw, Tami Goetz, Tom Koehler, Elizabeth Veillon**
Excused:	**Linda Carver, Lynnette Gilbert, Dale Olpin**
Staff Present:	**Alan Stokes, Dave Dau, Deb Hefner, Rebecca Stokes**
Guests:	**Emily Zentz, Renee Zentz, Steve Smith (GSBS), Tammy Beck (GSBS)**

Open Meeting:
Steve Smith presented an overview of the new building D-3. They are really taking advantage of the terrific location as far as placement and features. Alan represents NUAMES at the Building Committee meetings.
Tami Goetz, the Utah State Science Advisor, is on our Board and we are very grateful for that! Her focus is STEM and she talked about the STEM Education Strategic Plan. She has invited Senator Howard Stephenson to participate in a team travelling to a national meeting. Senator Stephenson sits on the Governor's Excellence in Education Committee.
Tami will send us an article comparing Education and the Military. This article highlights how differently educators are treated in our country.
Emily Zentz was introduced to the Board. Emily is a senior at NUAMES and has excelled at NUAMES, Weber State, and at Roy High where she is on the track team. She is also in a competition choir. Her mom, Renee Zentz, was introduced as well. Emily also has a younger brother, Gideon, who is a Sophomore at NUAMES. We are delighted to have Emily at NUAMES!
Rebecca Stokes, one of our math teachers, was recognized for her great work. Rebecca is in her second year at NUAMES and teaches Math, Computer Technology and Financial Literacy. We are so glad to have Rebecca on our faculty!

Consent Calendar:
Minutes of the May 19, 2011 Board Meeting were presented. Motion to approve by Bruce, second by Elizabeth. Motion passed unanimously.

Principal's report:
Alan gave a breakdown of the CRT data for last spring's test. He also indicated that NUAMES had received the "High Performing School Award" from the Utah State Office of Education! This is our third award from the Title I Department. The first two were for "Closing the Achievement Gap".
Alan reported that Dave is working on tracking each student. This will help us make sure they are placed properly and are on track for graduation.
Meeting adjourned at 9:45 am to attend the groundbreaking for the new building at 10:00 am.