

Minutes of NUAMES
Board of Trustees Meeting
Board Members Present:

11 March 2015
Fran Bradshaw
Bruce Davis
Laurie Larsen
Dale Olpin
Elizabeth Veillon

Board members excused:
Sue Johnson, Chair
Linda Carver
Lynnette Gilbert
Tom Koehler

Staff present:

Alan Stokes
Deb Hefner
Dave Dau

Visitors:

Pam Schvaneveldt (CC)
Travis Hogge (WSU)

Open meeting:

Meeting was convened at 12:35 pm in room 201 of D-3 WSU Davis Campus with Dr. Bruce Davis conducting as Sue was excused. Alan introduced and honored the following staff members: Aaron Hutchison, Stacey Gibbs, Karl Medinger, and Brenda Casper. Each received a certificate of appreciation and a gift card. We appreciate these awesome teachers!

Principal's report:

Alan indicated that the lottery was held on January 21 and we are shooting for a 750 enrollment for October 1. There are currently 100 students on the waiting list. Registration is today and tomorrow. Fran suggested moving those who do not come to the wait list.

Travis Hogge of WSU presented the schedule for the remodel of D-13. There is a Plan B in place if there are delays in the completion. The scheduled completion date is August 13. The demolition contract is separate from the remodel and that will enable the demolition to begin sooner. Alan is working with GSBS Architects and with Jenefer Youngfield from the USOE. Davis School District indicated today that we may keep the portables if we need to for the next year.

Alan reported that we will have accreditation team visit on March 23 and 24. He reviewed the document and gave flash drives out to the Board Members. The Board is

invited to the meeting with the staff on March 23 at 7:30 am for a light breakfast and to meet the Accreditation Team.

FIRST Robotics Competition is this weekend, March 12, 13 and 14 at the Maverick Center in Salt Lake City. Alan indicated that we are very happy with the way the FIRST and VEX Programs have continued to develop.

Motion to approve the Consent Calendar including the Minutes of January 29, 2015 Board Meeting and the purchase of a Driver Ed car on State Contract from Young Chevrolet. This purchase was approved last week in an email vote by the Board unanimously. Motion by Fran, second by Dale. Motion passed unanimously.

Deb presented the Trust Land Goals and indicated that the Community Council will be allocating the Trust Lands allocation to these goals on Thursday night. Motion to approve the Trust Lands Plan was made by Laurie and second by Fran. Motion passed unanimously.

Deb presented an addition to the 2015-2016 Fee Schedule. We are adding Summer Drivers Ed and the fee is proposed to be \$250. Motion to approve was made by Elizabeth, second by Dale. Motion passed unanimously. She also presented the financial reports year to date.

The last board meeting is on May 21 at noon with graduation May 26.

Motion to adjourn by Fran, second by Laurie. Motion passed unanimously. Meeting adjourned at 1:50 pm.