

NUAMES COMMUNITY COUNCIL

MEETING MINUTES

Council Mtg Date: 12-13-2012

Location: NUAMES, Portable N12

Members and Students Present: Bill Sholler, Debbi Smith, Bryan Rudes, Alan Stokes, Laurie Larson, Mindy Nelson, Karl Dumas, Dave Dau, Kim Sholler, Alex Bingham, Deb Hefner, Mitch Whitfield, Zach Zundell,

Members Excused: Brett Barson, Tatiana Nikolaev, Russell Page, Bryan Rudes

The meeting called to order by Bill Sholler at 5:01 pm

Reading and Approval of Minutes (5 minutes allotted)

- Minutes for November voted on and approved.

Chair – Community Council (Bill Sholler)

- Email listing of council members distributed
- Mrs. Shake has received MP3 players and is very excited about it. Council would like a report 2-3 months down the road to see how its working out and if other teachers may want to expand on the program.
- Discussed student blog that is being assembled by students. No activity to report for December, will pick back up in January. Facebook is being utilized more by the students to buy/sell books and exchange ideas.
- Received an email from Administration about replacing January meeting with an open house for Legislators. From 4-6 on January 10th, legislators will be invited to attend. Senator Lockhart made mention that he might attend. Decision was made to replace the regular meeting with support of this open house by those members that can attend.

Council Reports

Student Body Officers Update:

- Alex Bingham - Dance went well, good support and finances are in the black for the remainder of the school year.
- SBO's are lending a hand to the Davis Campus Student Council with their annual breakfast with Santa event.

- More events coming up like Spirit Bowl, Talent show, Prom and Sadies dance. Will be selling tickets to Sadies dance for about a month to better judge how many people will be attending. In the past most of the tickets have been sold the night of the dance.

SCC Treasurer's report (Deb Hefner):

- 20,491.00 started the year. About ¼ (5,275.00) has been spent so far on micrometers, MP3 players scantron, engineering, Vex, First and college readiness programs.
- Discussion was had how the remainder of the funds can be used to help the teachers. President Sholler will be sending out an email to teachers to solicit ideas.

Administration Update (Alan Stokes):

- Focus lately has shifted to capstone projects. Start with progress reports on ACT scores, resumes etc.
- First recruitment open house held in December. About a dozen students showed up for that one, the next is on January 3rd. Intent to enroll button now active on website.
- Not allowed to do any open houses in Davis School district facilities this year since NUAMES is seen as competition. Plans are to hold them at Weber county library as a result. Most will be held at NDPA, NUAMES and perhaps other Charter Schools.
- Meeting with State board in January on increasing enrollment.

School Board Update (Laurie Larson):

- Meeting Cancelled. Next scheduled meeting is end of January.

Around the Room/New Business to address:

- Deb Hefner - Title one parent involvement plan is now on website. NUAMES wants parent involvement and is soliciting that through mailers, website and word of mouth. NUAMES recognized in the Salt Lake Tribune as receiving high scores as a title one school. This is very unusual getting this level of performance from students.
- Bill Sholler - Many thanks to the school for their dedication in getting these students ready for graduation and college. Reminder that next months meeting is replaced with Open house from 4-6pm.

Motion to Adjourn: Meeting adjourned at 5:35pm