Minutes of NUAMES
Board of Trustees
Meeting **May 13, 2010 3:30 PM**

Chair and Board Members
Present: **Chair Sue Johnson, Fran Bradshaw, Linda Carver, Dave Dau, Bruce Davis, Andy Gilbert, Bruce Penland, Gayle Stucki, Elizabeth Veillon**

Excused: **Lynnette Gilbert, Tom Koehler**

Staff Present: **Alan Stokes, Deb Hefner, Neil Grose, Cory Bennett**

Students: **Calli Seneff**

Open Meeting:

Consent Calendar:
Items on the consent calendar, including:
Minutes of March 4, 2010 Board Meeting
New hires: Lori Drake, Bryan Rudes, and Jennifer Shake
were presented. Motion to approve by Fran Bradshaw, second by Andy Gilbert.
Motion passed unanimously.

Principal Alan Stokes introduced Calli Seneff, Class of 2010 Valedictorian. Jacob Hansen is the Salutatorian.
He introduced Cory Bennett, Mathematics teacher, described his teaching career.
Alan has opened a position for Math/Engineering teacher with a possibility of Physics.
The portable arrived today for the Computer Lab. With our Technology Plan, each classroom will have a desktop computer, document camera, and ceiling mounted projector.
Alan explained a rubric set up for teachers where the teachers have taken on a student they mentor to help the student succeed. The GPA has been trending up! The teachers also set goals unique to them each term and can earn up to $500 bonus per term.
Curriculum-Fran and Andy talked about PLTW curriculum and explained tier #1 (IED and POE) tier #2 (Aerospace, Civil, CAD) and tier #3 (Research Based Capstone). Discussion was held about the Aerospace being a concurrent enrollment class.
Alan reported that enrollment is 152 new students with schedules. The surveys conducted reveal the things parents like about NUAMES: class size, small school, early college opportunity
Alan showed the yearbook to the Board.
Action items:
Revised budget for FY 10. Motion to pass by Bruce Davis, Andy second. Motion passed unanimously.

Budget for FY 11 was presented. Motion to pass by Linda, second by Dave. Motion passed unanimously.
Andy brought up the Board composition as he is resigning to pursue law school at Indiana University. A student replacement will be pursued. The Board will also look for a replacement for Richard Wagner.
Motion to approve computer/technology purchases by Bruce Davis, second by Sue. Motion passed unanimously.
Meeting was adjourned at 5:45.