

Minutes of NUAMES  
Board of Trustees Electronic Meeting

June 14, 2016

Board Members Present by phone:

Sue Johnson, Chair  
Fran Bradshaw  
Linda Carver  
Bruce Davis  
Lynnette Gilbert  
Dale Olpin  
Elizabeth Veillon

Board members excused:  
Tom Koehler  
Laurie Larsen

Staff present:

Alan Stokes  
Kelli Booth  
Deb Hefner

Open meeting:

Meeting was convened at 12:05 pm in room 229 of D-2 WSU Davis Campus with Board Chair Sue Jonson conducting. The consent calendar was presented with the Minutes of the April 18, 2016 Board Meeting. Motion to approve by Linda, second by Lynnette. Motion passed unanimously.

Principal's report:

There was a discussion of the possibility of preferential treatment in the lottery/acceptance process for those students with prior PLTW classes. The legality of that will be explored with our counsel.

Deb presented the FY 16 amended budget for approval. Motion to approve by Lynnette, second by Sue. Motion passed unanimously.

Deb presented the FY 17 budget for approval. This budget is based on 750 students. Sue suggested that we enroll the 5% over the 750. Alan indicated that we will do that. Motion to approve by Fran, second by Linda. Motion passed unanimously.

Deb presented the FY 17 Trustlands budget for approval. Motion by Lynnette, second by Dale. Motion passed unanimously.

Alan expressed his appreciation to the Board for his many years at NUAMES and talked about his love for the school. Sue praised Alan for his forward acceleration and expressed the thanks of the Board to him!

Our next board meeting will be held August 17. The location will be announced. Motion to adjourn by Dale, second by Linda. Motion passed unanimously. Meeting adjourned at 12:25 pm.