

Minutes of NUAMES
Board of Trustees Meeting

August 17, 2016

Board Members Present:

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

Board members excused:

Tom Koehler

Staff present:

Kelli Booth, Nate Taggart
Deb Hefner, Steve Davis

Visitors:

Pam Schvaneveldt
Kelly Simerick

Open meeting:

Meeting was convened at 12:05 pm in room 229 of D-2 WSU Davis Campus with Board Chair Sue Johnson conducting. The consent calendar was presented with the Minutes of the June 14, 2016 Board Meeting. Motion to approve by Bruce, second by Linda. Motion passed unanimously.

Principal's report:

Kelli introduced Steve and Nate and described their responsibilities as administrators.

Bruce presented the option from Aetna which is a savings of 35% over this year's rates for health insurance. Motion to approve this plan by Bruce, second by Lynnette. Motion passed unanimously. Linda suggested we explore the HSA option and Sue asked for us to get our Medical Loss Ratio so that we could participate in gain sharing if the ratio was favorable.

Steve presented the SAGE results which will be made public on August 18th. NUAMES performed extremely well and Kelli discussed how Special Education has been enhanced. We saw very good growth in all our populations.

Nate presented the SafeUT crisis prevention program and we will be introducing our students to it when school begins. There is an app which students can use who are having difficult times and it will connect them with professional help. He also presented the NUAMES Network and described how this will be a vehicle to help us in recruitment and in sponsorships.

Kelli presented the attendance policy and Linda motioned to approve and Lynnette seconded. Motion passed unanimously.

There was a discussion of the possibility of preferential treatment in the lottery/acceptance process for those students with prior PLTW classes at our last Board meeting. Legal counsel Heidi Alder indicated that there is not a clause for preferential treatment of these students.

Kelli presented the teacher evaluation instrument and there was a discussion of the bonus system.

Kelly Simerick of Weber State presented information about projected fall tuition. The average NUAMES Early College student takes 9.5 WSU credits per semester and that number increases slightly in the spring semester. Various options were described to ameliorate the impact on the total cost to NUAMES for these rising number of students and the increases annually in tuition.

Deb presented the Utah Consolidated Application for FY 17 for approval. As in the past, these funds support salaries and benefits, as well as Early College tuition. Motion to approve by Sue, second by Lynnette. Motion passed unanimously.

Kelli presented a preliminary vision of replication of our NUAMEs program at a site, preferably near the Ogden WSU Campus.

Our next board meeting will be held September 28. Motion to adjourn by Laurie, second by Dale. Motion passed unanimously. Meeting adjourned at 2:10 pm.