

**Minutes of NUAMES  
Board of Trustees  
Meeting  
Chair and Board Members  
Present:**

**April 18, 2013**

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

**Excused:**

**Tami Goetz, Tom Koehler, Dale Olpin**

**Staff Present: Alan Stokes, Dave Dau, Deb Hefner, Bryan Rudes, Tatiana Nikolaev, Jen Shake  
Patrons: Cara Baldwin**

**Open Meeting:**

**Principal Alan Stokes presented a number of awesome awards:**

- Ian Hardy- NUAMES Senior who will attending the International Science Fair in May in Phoenix. Ian remarked that he has seen positive changes in students and that we have awesome and enthusiastic teachers.
- Zach Zundel and Erik Fronberg- NUAMES Sophomores who are now serving on the State TSA Board as officers. Their goal is “to put NUAMES on the map.” We have 11 NUAMES students attending national TSA in June in Orlando. Eight of the eleven attending are girls.
- Braden Shill, Erik Fronberg and Joshua Taylor- NUAMES sophomores who placed first in the state Math Competition for 1A division.

Teachers of the month awards were presented to Bryan Rudes and Jennifer Shake. Jen presented to the Board about her Biology lunch program and its success. Board commenets included “Our mission is these kids” and “These kids love you!”

For information, Tami is leaving the State Science Advisor position for a new position with the State STEM Program.

Approval of Board Minutes March 7. Consent items were presented. Motion to approve by Lynnette, second by Laurie. Motion passed unanimously.

**Principal’s and Financial Reports:**

We are anticipating about 125 graduates with 40 Associates Degrees.

Discussion was held regarding the budget. Linda indicated that the Weber School District is looking at passing on the increases in insurance premiums to the employees. Motion was made to have Linda serve as special envoy for insurance renewal. Motion by Bruce, second by Sue.

Motion passed unanimously. Motion for Bruce to work on wage compensation package by Sue, second by Fran. Motion passed unanimously.

We will look at exploring the HSA (Health Savings Account) option. Sue is holding a meeting regarding the health clinic as primary care provider on Thursday, May 2 at 11 am at Futura and we can look at that type of operation as an alternative in our health coverage.

The monthly financials were presented. Motion to approve by Bruce, second by Jay. Motion passed unanimously.

Move to go into Executive Session by Elizabeth, second by Linda.

Meeting adjourned at 2:30 pm. Next meeting will be held on May 21, 2013 at noon.