

Minutes of NUAMES
Board of Trustees Meeting

18 November 2015

Board Members Present:

Linda Carver
Bruce Davis
Lynnette Gilbert
Tom Koehler
Laurie Larsen

Board members excused:

Sue Johnson, Chair
Fran Bradshaw
Dale Olpin
Elizabeth Veillon

Staff present:

Alan Stokes

Deb Hefner
Kelli Booth

Visitors:

Pam Schvaneveldt
Connrey Miller

Open meeting:

Meeting was convened at 12:10 pm in room 201 of D-3 WSU Davis Campus with Vice Chair Bruce Davis conducting. The consent calendar was presented with the Minutes of the May 29, 2015 and October 12, 2015 Board Meetings. Motion to approve by Linda, second by Lynnette. Motion passed unanimously.

Principal's report:

Alan gave the results of the SAGE testing ... "the best and the rest" as we are the number one high school in the test results! It was great to have 98% of our students tested. He also presented the PACE report card from the USOE. Alan also told the board about the new staff members and their positions. The October 1 count is 742 which is less than our budget figure of 750. Kelli sent an email to parents last week about the issue of the Public Display of Affection on our campus.

The lottery will be held January 21, 2016. Lynnette brought up the idea again of having an earlier lottery in order to help those who have been wanting to attend our school for a long time and would get their materials in quickly.

The financials were presented by Deb. She also indicated that the annual audit was complete and showed a net gain in fund balance of \$177,156. Motion to approve by Lynnette, second by Laurie. Motion passed unanimously.

Building D13 and its progress were discussed. There are still lab countertops to be installed. The electrical outlet situation was also discussed. Signage is coming to the building. A pathway, sort of a hypotenuse, was also discussed to shorten the walking distance.

Laurie presented information about the community Council meetings and the grant requests.

Alan discussed the early College alliance and designation. Currently it is the 6 Early College High Schools.

Our next board meeting will be held January 21 at noon in D3 room 201.

Motion to adjourn by Linda, second by Tom. Motion passed unanimously. Meeting adjourned at 1:55 pm.