

**Minutes of NUAMES
Board of Trustees
Meeting**

August 5, 2009; 3:40 PM

**Chair and Board Members
Present:**

**Chair Sue Johnson, Linda Carver, Dave
Dau, Andy Gilbert, Tom Koehler, Bruce
Penland, Elizabeth Veillon**

Excused:

**Fran Bradshaw, Lynnette Gilbert, Rich
Wagner**

Staff Present:

Alan Stokes, Deb Hefner, Neil Grose

Open Meeting:

Motion: Minutes of the May 21, 2009 meeting were presented and Sue Johnson asked for a motion to accept the minutes. Linda Carver moved to accept the minutes as written. Elizabeth Veillon seconded the motion, which passed unanimously.

Information: Principal Alan Stokes introduced our 2 new teachers: Matt Dawson, Chemistry-Physics, and Kent Willie, Engineering.

Dr. Warren Hill has resigned from the Board. Dr. Ann Milner is recommending the appointment of Dr. Bruce Davis as his replacement.

Information Items

Principal's Update: Alan Stokes presented an update to the Board with the following information:

- Goals for the year were presented , and are as follows:
 1. Prepare more students for eligibility for Early College
 2. Improve the CRT results
 3. Facilitate a positive school climate
 4. Increase enrollment and retention at NUAMES
 5. Increase teacher development

Alan presented the Budget Summary program Detail Report. We will check the format of that report so that it reflects % of budget.

Motion: Sue Johnson asked for a motion for NUAMES to cover the Administrators' employee portion of their Weber/Ogden health insurance premium. Motion was made by Bruce Penland, second by Dave Dau and motion passed unanimously.

Information item:

Community Council Update: Ballots have been sent to all parents of NUAMES students for the Community Council member election.

Amendment to NUAMES Charter: Sue reported that the first changes were turned into the State Charter Board were not received and so the documents have been submitted for the August meeting.

Information: The schedule for Board Meetings was discussed. September 3 is our next meeting. Sue indicated we should be focusing our energy on our mission, how to accomplish the mission and how to measure success. Dave Dau indicated that the Board has not been secure in the shared vision of the school with the administration and the teachers. Discussion ensued regarding the vision for the school, from the Board and all the stakeholders. Alan Stokes indicated that each teacher will develop goals for the year. Dave Dau talked about growth measures in areas we deem important. We need data that answers the questions such as “Why is a student coming to NUAMES?”

Motion: The Board Meeting schedule for the school year 2009-2010 was presented. Elizabeth Veillon motioned to accept the calendar, second by Andy Gilbert. Motion passed unanimously. The schedule for Board Meetings will be as follows:

September 3, 2009 Planning session

October 8, 2009

January 7, 2009

February 4, 2009

March 4, 2009

May 13, 2009

June 3, 2010 if needed

Meeting Adjournment

With no further business to conduct the meeting was adjourned at 5:50

- **Motion:** Dave Dau moved to adjourn the meeting. Andy Gilbert seconded the motion, which passed unanimously.