

**Minutes of NUAMES
Board of Trustees
Meeting**

September 3, 2009 1:10 PM

Chair and Board Members

Present:

**Chair Sue Johnson, Fran Bradshaw,
Linda Carver, Bruce Davis, Andy Gilbert,
Tom Koehler, Elizabeth Veillon, Rich
Wagner**

Excused:

**Bruce Penland, Lynnette Gilbert, Dave
Dau**

Staff Present:

Alan Stokes, Deb Hefner, Neil Grose

Patrons:

Sol Garcia, State Risk Management

Open Meeting:

Motion: Minutes of the August 5, 2009 meeting were presented and Sue Johnson asked for a motion to accept the minutes. Andy Gilbert moved to accept the minutes as written. Fran Bradshaw seconded the motion, which passed unanimously.

Information Items

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

- Alan gave the address for the new test website which is being developed by our teacher Matt Dawson.
- The results of our UPASS testing were presented and NUAMES made Adequate Yearly Progress (AYP). Lots of things are on the right track and Alan will get comparisons of our results with area high schools.
- Demographic information was presented. Rich Wagner suggested collecting information on those who leave our school.
- Alan related a story of Neil dealing with an incident with a student. The mother of the student expressed that an administration had never worked on a problem so quickly on behalf of her student.
- Budget update was presented with an explanation of budget items and the corresponding percentage of budget expended year to date.

Community Council Update:

- Election results are as follows:
Gayle Stucki, Lidia McClung, Steve Lore, Sam Sherman

Amendment to charter: Thanks to Fran for working on this charter amendment regarding Board Composition. She will attend the State Charter Board Meeting representing our school.

Action items:

Motion: Sue Johnson asked for a motion to add 2 new members to the Board. Motion was made by Rich Wagner to add Fran Bradshaw and Dr. Bruce Davis to the NUAMES Board of Trustees. A second was made by Andy Gilbert and motion passed unanimously.

Adjournment of open meeting:

Motion to adjourn was made by Andy Gilbert, second by Tom Koehler. Motion passed unanimously. Meeting adjourned at 1:56.

Work session followed with discussion of the parent survey. Results were overwhelmingly that the 2 main factors of choosing NUAMES are the Early College Program, the higher standards, and the smaller school and class size.

After discussion, the following was presented:

Our mission is to be the school of choice for those seeking a rigorous and supportive educational experience in an early college university setting.

Next meeting October 8 at 2 PM.