

**Minutes of NUAMES
Board of Trustees
Meeting**

November 5, 2009 1:25 PM

Chair and Board Members

Present:

**Chair Sue Johnson, Fran Bradshaw,
Linda Carver, Dave Dau, Bruce Davis,
Andy Gilbert, Lynnette Gilbert, Tom
Koehler, Gayle Stucki**

Excused:

Bruce Penland, Elizabeth Veillon

Staff Present:

**Alan Stokes, Deb Hefner, Neil Grose,
Wendy Marsell**

Students:

Julius Manubay

Open Meeting:

Principal Alan Stokes introduced Julius Manubay, NUAMES Senior Class President. Julius spoke to the Board about the after school tutoring program.

Motion: Minutes of the September 3, 2009 meeting were presented and Sue Johnson asked for a motion to accept the minutes. Bruce Davis moved to accept the minutes as written. Andy Gilbert seconded the motion, which passed unanimously.

Department Spotlight- Wendy Marsell, NUAMES counselor, did a presentation to the Board with handouts regarding the services her department offers. She specifically discussed the purpose of the SEOP and how it is valuable to the student and his/her family.

Information Items

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

- Alan introduced Gayle Stucki who has been elected by the Community Council to serve a one year term. The Board welcomed Gayle.
- Alan presented the results of the Math placement test. Dave explained that this shows where students have gaps in the Math skills. Bruce Davis shared a program that the University is using in their Math instruction. He suggested that a WSU Math Professor come and present this at Board Meeting.
- Alan explained that the overall school GPA is 3.34 with the sophomores having the highest as group.
- Alan reported that the FIRST Robotics has met with 31 students in attendance. Administration has met with engineers from BAH, Boeing, Futura and Hill Air Force Base.
- Budget update was presented with an explanation of budget items and the corresponding percentage of budget expended year to date.

Action items:

- Parental Involvement Policy was presented and approved unanimously following a motion by Lynnette Gilbert and a second by Bruce Davis.
- Title I budgets were presented and approved unanimously following a motion by Linda Carver and second by Lynnette Gilbert.
- Lynnette presented information about opening a NUAMES account to receive donations in accordance with the 501(c)3. A motion was made to move forward with the process by Bruce Davis, and seconded by Fran Bradshaw. Motion passed unanimously.

Adjournment:

Motion to adjourn by Linda Carver, second by Lynnette Gilbert. Motion passed unanimously. There will be a work session December 3 from 1-3 pm.