

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**January 7, 2010 3:35 PM**

**Chair and Board Members**

**Present:**

**Chair Sue Johnson, Fran Bradshaw,  
Linda Carver, Dave Dau, Bruce Davis,  
Andy Gilbert, Lynnette Gilbert, Bruce  
Penland, Gayle Stucki, Rich Wagner**

**Excused:**

**Elizabeth Veillon**

**Staff Present:**

**Alan Stokes, Deb Hefner, Neil Grose,  
Jane Parks**

**Students:**

**Logan Gerber-Chavez**

**Patrons:**

**Cindy Gerber-Chavez**

**Open Meeting:**

Principal Alan Stokes introduced Logan Gerber-Chavez, SADD Club President. Alan recognized Logan for all her contributions to NUAMES. Her mother, Cindy Gerber-Chavez was also introduced and thanked for her participation on Community Council.

Alan then introduced Jane Parks of our English Department and spoke about our “Closing the Achievement Gap” in Language Arts. This award came from the Title I Department of the Utah State Office of Education. The Board expressed appreciation to Mrs. Parks!

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

**Motion:** Sue asked for a motion to approve the mission statement from prior meetings’ discussion. The mission statement is as follows: Our mission is to be the school of choice for those seeking a rigorous and supportive early college educational experience on a university campus. Bruce Davis moved to accept the motion, second by Rich Wagner. Motion passed unanimously.

**Information Items**

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

- Alan reported that NUAMES was chosen as one of the “Top High Schools in the United States” by US News and World Report. We are the only charter school in Utah to receive that designation. Bruce davis indicated that this is significant for Weber State as well as for NUAMES!
- Alan reported that interviews will be held for the English and Chemistry positions, on Friday and Monday, respectively.

- Alan reported that our recruitment open houses will begin on January 12.
- Alan presented a letter from State Superintendent Larry Shumway which discussed the possible shortfalls in state revenue this year.
- Budget update was presented with an explanation of budget items and the corresponding percentage of budget expended year to date.
- Alan presented the annual audit report which was conducted by Squire and Company.

**Adjournment:**

Motion to adjourn by Fran Bradshaw, second by Lynnette Gilbert. Motion passed unanimously. Meeting adjourned at 4:50 PM. The next Board Meeting will be held on February 4 at 3:30pm.