

Minutes of NUAMES

Board of Trustees Meeting

Chair and Board Members Present:

February 21, 2014

Sue Johnson, Chair  
Fran Bradshaw  
Bruce Davis  
Jay Greaves  
Laurie Larsen  
Elizabeth Veillon

Board members excused:

Linda Carver  
Lynnette Gilbert  
Tom Koehler  
Dale Olpin

Staff present:

Alan Stokes  
Dave Dau  
Deb Hefner

Patrons present:

Pam Schvaneveldt

Open meeting:

Meeting was convened at 12:05 pm in the WSU Davis D-3 room 201.

Motion to approve Minutes of October 23, 2013 Board of Trustees meeting by Fran, second by Laurie. Motion passed unanimously.

Principal's report:

Mark Halvorsen of Weber State University presented information about the building which WSU has purchased which we refer to as "875". Discussion was had concerning possible use by NUAMES. Motion was made to run a proforma by Jay, second by Elizabeth. Motion passed unanimously.

Deb presented the financials for the period ending February 28, 2014. She also presented the audit for the school year ending June 30, 2013. There were no findings in the audit. A fee schedule for FY 14 was presented. Motion to approve all three financial items was made by Elizabeth, second by Fran. Motion passed unanimously.

Alan presented the mid-year State of the School. There is a reference to the Early College High Schools in Time magazine this week.

Our next meeting will be held at 10 am on Thursday, March 20. We will then attend the Chamber business Lunch where President Chuck Wight will be speaking.

Motion to adjourn by Fran, second by Laurie. Motion passed unanimously. Meeting adjourned at 1:50 pm.