

Minutes of NUAMES
Board of Trustees Meeting

January 21, 2016

Board Members Present:

Sue Johnson, Chair
Fran Bradshaw
Linda Carver
Bruce Davis
Lynnette Gilbert
Tom Koehler
Laurie Larsen
Elizabeth Veillon

Board members excused:
Dale Olpin

Staff present:

Alan Stokes
Deb Hefner
Kelli Booth

Visitors:

Pam Schvaneveldt

Open meeting:

Meeting was convened at 12:10 pm in room 201 of D-3 WSU Davis Campus with Board Chair Sue Jonson conducting. The consent calendar was presented with the Minutes of the November 18, 2015 Board Meeting. Motion to approve by Linda, second by Laurie. Motion passed unanimously.

Principal's report:

Alan gave the results of the SAGE testing ...we are in the upper right hand quadrant of the graph!

The lease for the D-13 building was presented. The lease has 2 extensions of 5 years each. Motion to approve by Linda, second by Fran. Voting was unanimous with Bruce abstaining.

Alan reported that we had 4 open houses for recruitment with each one being full. There are 365 applications for 245 slots. Siblings will not be included in the lottery.

Lynnette brought up the idea again of having an earlier lottery in order to help those who have been wanting to attend our school for a long time and would get their materials in quickly. The lottery will be held at 4 pm today, January 21, 2106.

Discussion about the advantages and disadvantages of holding the lottery earlier than mid-January.

Laurie reported from Community Council that an earlier lottery was discussed with one parent voicing opposition to that.

It was recommended that we set our recruitment dates earlier in the school year and advertise as such. The administration will determine dates for recruitment.

Discussion was held about what percentage of our students are full time in WSU classes. Sue talked about looking at the percentage of student growth in neighboring districts with the thought of expanding the charter to mirror that growth.

The Fee Schedule for FY 17 was presented. Motion by Lynnette to approve, second by Bruce. Motion passed unanimously.

The financials were presented by Deb. Motion to approve by Bruce, second by Sue. She also indicated that the annual audit was complete and showed a net gain in fund balance of \$177,156. Copies of the audit were distributed to the Board. Motion to approve by Bruce, second by Laurie. Motion passed unanimously.

Discussion on the cost of the health care premiums was held. The Board is recommending looking at other avenues rather than the broker and company we are currently using. A committee will be formed to explore other options.

Our next board meeting will be held April 18 at noon in D3 room 201.

Motion to adjourn by Bruce, second by Fran. Motion passed unanimously. Meeting adjourned at 2:08 pm.