

**Minutes of NUAMES
Board of Trustees
Meeting**

September 27, 2012

Chair and Board Members

Present:

Sue Johnson, Bruce Davis, Lynnette Gilbert, Jay Greaves, Laurie Larsen, Dale Olpin, Elizabeth Veillon

Excused:

Fran Bradshaw, Linda Carver, Tami Goetz, Tom Koehler

Staff Present: Alan Stokes, Dave Dau, Deb Hefner, Diana Bass, Michelle Banz, Brenda Casper, Nevelyn Headrick, Mary Johnston, Steven Ludlow, Kyri O'Malley, Braxton Smith and Sara Whitbeck.

Open Meeting:

Consent items were presented. Motion to approve by Bruce, second by Dale. Approval of Board Minutes May 29, 2012. Motion passed unanimously. Motion to approve by Bruce, second by Elizabeth. Motion passed unanimously.

Alan introduced our new staff members: Diana Bass, Michelle Banz, Brenda Casper, Nevelyn Headrick, Mary Johnston, Steven Ludlow, Kyri O'Malley, Braxton Smith and Sara Whitbeck.

Alan presented the school CRT results. NUAMES ranks very high in the state: 12th in Math, first in English, and fifth in Science. In the last two years, we are up 26% in Math. Discussion was held about the SAT and the ACT with the suggestion that Taylor Olpin be featured in a future video we might do.

Alan presented the lease between NUAMES and Weber State University. Included is the request by NUAMES that some portables might be retained. The lease commences 1 August 2013 and is for 10 years. The lease may then be renewed for 2 five year extensions. Motion by Jay, second by Dale. Motion passed unanimously with Bruce recusing himself from the vote.

Deb presented the financials. Motion to approve by Dale, second by Sue. Motion passed unanimously. The Utah Consolidated Application FY 13 budget was presented with motion to approve by Laurie, second by Sue. Motion passed unanimously.

Discussion was held on the enrollment numbers at NUAMES. There is an opportunity for NUAMES to request a waiver of our 500 student cap. Sue and Alan will schedule a meeting with Marleis Burns, State Charter School Director. Possibilities of obtaining more space in the area were also presented and will be explored.

Motion to adjourn by Elizabeth, second by Bruce. Meeting adjourned at 1:45 pm.