

Minutes of NUAMES
Board of Trustees Meeting

September 28, 2016

Board Members Present:

Fran Bradshaw
Linda Carver
Bruce Davis
Lynnette Gilbert
Tom Koehler
Laurie Larsen
Elizabeth Veillon

Board members excused:

Sue Johnson, Chair
Dale Olpin

Staff present:

Kelli Booth, Nate Taggart
Deb Hefner, Steve Davis

Visitors:

Pam Schvaneveldt

Open meeting:

Meeting was convened at 12:05 pm in room 201 of D-3 WSU Davis Campus with Board Treasurer Lynnette Gilbert conducting. The consent calendar was presented with the Minutes of the August 17, 2016 Board Meeting. Motion to approve by Fran, second by Laurie. Motion passed unanimously.

Principal's report:

Kelli led the discussion of options for NUAMES with regard to Weber State University tuition that NUAMES currently pays. Motion by Elizabeth as follows:
NUAMES will increase its offerings of Concurrent Enrollment courses such as communication, world civilization, humanities, etc. to sophomores. NUAMES will pay a set amount of 63 total college school credits. (Associates Degree is 60 credits). NUAMES will pay a dollar amount of \$1250 per semester/student toward tuition and fees to WSU. Second by Fran. Motion passed unanimously with Bruce abstaining.

Deb presented the financials and indicated that for FY 16, the pre-finals indicate a gain of over \$100,000 in fund balance. Motion to approve by Elizabeth, second by Fran. Motion passed unanimously.

Kelli indicated that all the Early College High Schools received an A grade with the exception of AMES, who received a B grade. NUAMES has earned an A in all 4 years of the state report card. She thanked the Board for the incredible organization and acknowledged all the lives that they have touched!

Steve gave a review of the State test reporting.

Students come to us by lottery so we do not choose who gets to come.

Steve is on the RFP Committee for the state testing for the SAGE replacement. The ACT test will be given to all juniors as the state test.

Nate reported about the SafeUT program designed to curb suicide. This program is manned by professionals and is available with an app on the phone.

We are in the process of pursuing grants from NASA and USBE's Digital Learning. We were also awarded \$1000 from BAE Systems and the Society of Women Engineers which will be given to 2 Early College senior girls in an assembly on October 7.

Deb presented the challenge coins to each of the Board members for themselves and some extras to share with those they know who are NUAMES fans!

Steve discussed the expansion of the NUAMES program to the Ogden area. We are in the process of looking for some available classroom space.

Our next board meeting will be held January 25, 2017. Motion to adjourn by Tom, second by Laurie. Motion passed unanimously. Meeting adjourned at 2:00 pm.