

Minutes of NUAMES  
Board of Trustees Meeting

29 April 2015

Board Members Present:

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

Board member excused:  
Laurie Larsen

Staff present:

Alan Stokes  
Deb Hefner  
Dave Dau

Visitors:

Pam Schvaneveldt (CC)  
Zach Zundel SBO President

Open meeting:

Meeting was convened at 12:15 pm in room 201 of D-3 WSU Davis Campus with Chair Sue Johnson conducting. The consent calendar was presented with the Minutes of the March 11, 2015 Board Meeting and a ratification of the Charter changes. Motion to approve by Bruce, second by Linda. Motion passed unanimously.

Principal's report:

Alan gave a report of the Accreditation Team visit. NUAMES scored higher than any other high school in the state this year.

We have the orientation for new students this Saturday from 8:30-noon for the 325 new students. We will be offering a 6 week math class this summer. We have 90 students who will receive their Associates Degrees on Friday from Weber State. More than half of our graduates choose to stay at WSU for their Bachelors Degree.

The D-13 building was discussed with a promised occupation day of August 31. This is a week after we start but is the day WSU starts so there will be spare classrooms for us to use if we are not in by the first day of school. The demolition contract was separated from the construction contract thus allowing the demolition to already begin several weeks ago.

Alan indicated that we have hired a new counselor and a Math teacher so far. We are still looking for a ½ Social Studies ½ English teacher and another counselor to accommodate growth.

The Trustlands Plan was presented for the expenditure of the FY 16 funds. Motion to approve by Lynnette, second by Dale. Motion passed unanimously.

Vote to move to Closed Session. Each member voted aye and the session was convened. Vote to return to open session unanimous.

The last board meeting is on May 21 at noon with graduation May 26.

Motion to adjourn by Fran, second by Lynnette. Motion passed unanimously. Meeting adjourned at 2:00 pm.