

**Minutes of NUAMES
Board of Trustees
Meeting**

January 31, 2013

Chair and Board Members

Present:

Sue Johnson, Fran Bradshaw, Linda Carver, Lynnette Gilbert, Jay Greaves, Tom Koehler, Laurie Larsen, Dale Olpin, Elizabeth Veillon

Excused:

Bruce Davis, Tami Goetz

Staff Present: Alan Stokes, Dave Dau, Deb Hefner, Diana Bass

Open Meeting:

Approval of Board Minutes September 27, 2012. Consent items were presented. Motion to approve by Tom, second by Lynnette. Motion passed unanimously.

Alan presented our "Teacher of the Month" Diana Bass. He introduced her to the Board and talked about what a great job she is doing in our History Department.

Alan presented the Mid Year State of the School. There are a number of classes which we wish to add next year, including PLTW Biotechnology and AP Statistics.

Discussion was held about the fees for FY 14. Motion to increase the school registration fees to \$200 was made by Jay, seconded by Lynnette. Motion passed unanimously. Deb presented the financials as well as the audit for the FY 12. Motion to accept the financials by Lynnette, second by Dale. Motion passed unanimously. The motion to approve the audit for FY 12 by Linda, second by Lynnette. Motion passed unanimously.

Discussion was held regarding the continuance of running the yellow busses to the neighborhood high schools. Motion was made by Sue to continue bus service for the next school year (FY 14) but to discontinue it after that year. Second by Elizabeth. Motion passed unanimously. Notice will be sent to the prospective students prior to the lottery in case this influences their decision to attend NUAMES. The lottery will be held on February 9. We are awaiting the decision of the State Board of Education to increase our number to 550 for FY 14.

Motion to adjourn by Elizabeth, second by Dale. Meeting adjourned at 4:35 pm. Our next Board Meetings will be March 7 at noon, and April 18 at noon.