

**NUAMES Community Council
Minutes of January 14, 2010 Meeting:**

Members Present: Jon Harris, Jeff Saunders, Corinne Bolduc, Cindy Gerber-Chavez, Dave Dau, Terry Keefe, Steve Lore, Lidia McClung, Gayle Stucki, Alan Stokes,

Members Excused: Sam Sherman,

Visitors: Dee Walker,

The meeting called to order by Lidia McClung at 5: 17pm

Lidia thanked everyone for their participation on the Community Council. Please include Lidia on any community council emails.

Approval of Minutes:

December Meeting Minutes were approved by unanimous vote.

Reports:

Mr. Alan Stokes, Principal: Just met with Sue Johnson, Board chair, talking about Marketing strategies and redoing our web page. The internet wireless issues and intercom are being worked. We hired a Chemistry/ Physics teacher today, Mr. Karl Medinger, PhD and Cynthia Nye was offered the English job.

U.S. News and World Report reported the top High Schools in the Nation. NUAMES was on that list.

Robotics kick off was last Saturday. There were more parents than students (23 students) and more than any other high school.

Reports:

Board Meeting Report:

Gayle Stucki reported the board spent time on our marketing campaign. We talked about the award from U.S. News and World Report and our great teachers. Mr. Parks was recognized and talked about some of the great things she is doing. Logan Gerber-Chavez was recognized and talked about what she has been doing. We finalized the mission statement.

Treasurers Report:

Corinne reported we have \$13,478.00 in trust land funds for 2011-2012 year. The report is due March 11, 2010.

Open Forum:

Dave Dau suggested that when there is time we need to look at... Do we have a 5 year plan with technology? What does that look like?

Old Business:

Cindy Gerber-Chavez reported on the printing bids for the Math supplement Books. Bids were received from UCI, Office Depot and Jaffa Printing. Office Depot price had the best price and will keep this as the state contract price for every year regardless of the number of books printed. Office Depot as the printer was approved by unanimous vote. Cindy will order the books.

Cindy also reported on the weighted GPA results and ranking of students. Every early college high school contacted did some type of GPA weighting. Only one high school did not rank their students. The information will be forwarded to the Board for their consideration.

New Business:

None

Motioned to adjourn by Lidia McClung, seconded by Terry Keefe at 6:33pm.