

## **NUAMES Community Council**

### **Minutes of February 11, 2010 Meeting:**

**Members Present:** Jon Harris, Corinne Bolduc, Cindy Gerber-Chavez, Terry Keefe, Steve Lore, Lidia McClung Alan Stokes, Logan Gerber-Chavez

**Members Excused:** Dave Dau, Gayle Stucki

**Visitors:** Fran Bradshaw,

The meeting called to order by Lidia McClung at 5: 11pm

### **Approval of Minutes:**

January Meeting Minutes were approved by unanimous vote.

### **Reports:**

Mr. Alan Stokes, Principal: Teacher wish list: 4 teachers want clickers.

Lidia reported that for 2010-2011 we have \$13,543.00. For 2009-2010 we had \$13,478.00 that we may have a carry-over since we only spent \$11,286.00

Supplemental Math Books are not being used in the regular math classes by the teachers at this time. They are being used in the Math Lab class.

### **Board Meeting Report:**

Fran Bradshaw reported the board had a work session and spent time looking at GPAs for the students attending Early College. They are continuing to work and research this issue. Alan Stokes will be sending out a letter that can be added to admission and scholarship packages as the Board continues working on whether there will be any changes to weighting GPAs or school ranking.

### **Treasurers Report:**

Corinne reported the internet connectivity survey results. 12 teachers responded: 3 - no improvement, 2 - slight improvement, 2 – good, 2 - very good, 1 – excellent, 2 did not use the internet in the class room. The school is continuing working with Weber State and Davis School district to improve connectivity.

### **Open Forum:**

Lidia shared the received Trust Land Funds information and Brochure.

### **Old Business:**

Elections for Community Council are coming up. There are 4 openings for next year. We need to send out a letter to provide information to parents or Community Council openings.

### **New Business:**

None

Motioned to adjourn by Lidia McClung, seconded by Jon Harris at 6:17pm.