

NUAMES COMMUNITY COUNCIL

MEETING MINUTES

Council Mtg Date: 02-09-2012

Location: NUAMES, Portable N12

Members Present: Bill Sholler, Debbi Smith, Vinton Smith, Brett Barson, Dave Dau, Dale Olpin, Bryan Rudes, Deb Hefner, student Kimberly Sholler, Tatiana Nikolaev

Members Excused:

Alan Stokes, Laurie Larson

SBO's Student Reps: Alex Bingham, Jadie Ward

The meeting called to order by Bill Sholler at 5:02 pm

Reading and Approval of Minutes (5 minutes allotted)

- Meeting minutes approved by the council for the month of January

Chair – Community Council

- Review food assignments for Teacher Appreciation lunch on March 2nd. Potato Bar, 1:30 pm, details to be discussed by council members after meeting adjourns
- Discussed with new members the budget for 2010/2011
- Smart board has been purchased, under budget and shipment is being tracked
- Laptops purchased by NUAMES are in service and working well. No funds required at this time but the school would like to revisit request for funds in April.
- Review of updates on website. Frog Tummy has partial meeting minutes, AYP docs, clubs are being updated, school board meeting minutes have yet to be approved so are not posted yet.
- Review of PayPal information by Vinton Smith.
 - Easy to set up, no charge but does require a checking account to deposit money into. Verification of non-profit status can be accomplished through a voided check. True cost lies in fees charged when donations are made. Fees are standard and reasonable for the industry, no charges for non-use. NUAMES will need to investigate which account would be appropriate to use for donations.
- Review expansion of online curriculum beyond the 10 seats available now. The school would like to pick up more seats to meet anticipated demand. Council approved up to 2,000 to expand the number of seats available.
- Review of efforts to enforce existing fee structure when students drop classes

Council Reports

Student Body Officers Update:

- Dr. Forrest Crawford spoke to the SBO's which was inspirational.
- VEX has an upcoming competition which SBO's plan on attending.

SCC Treasurer's report (Deb Hefner):

- The request has been made by to use Council funds for a recent purchase of Math software and books. the council approved 1400.00 to cover the cost of these materials

Administration Update (Alan Stokes): Dave Dau covered Mr. Stokes report this month

- Math Literacy has been an issue this year so the school has decided to implement a math placement process on all student intake in coming years.
- NUAMES is looking at various types of offering for student like concurrent enrollment, AP classes, etc to save money and increase the likelihood of students obtaining their associates degree by graduation. AP US History, psychology and calculus are going to be offered this fall.
- NUAMES is currently on track to exceed enrollment goals and may need to have a lottery to accommodate the influx of applicants.

School Board Update (Dale Olpin)

- Board is moving toward a fee increase to cover the cost of bus passes. However, the school board has not had a quorum for some time so it has not been approved yet.
- A concern of the School board is whether or not to expand the original charter. The school board wants to determine what makes sense for NUAMES as it is currently riding a wave of successes and popularity.
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Around the Room/New Business to address:

- Bryan Rudes - Vex robotics competition at Skyview high. First Robotics team is working hard to be ready for competition. Team has a great location to practice in and is excited about the progress of design and testing.
- Tatiana - TSA club and international Math competition fast approaching. Attendance is down, maybe due to increased interest in robotics competitions.

Motion to Adjourn: Meeting adjourned at 6:12 pm.