

Meeting Minutes: 2014-02-13

By Emeric Delton on Thursday, February 13, 2014 at 7:57pm

ATTENDANCE

Bill Sholler (Chair), Ted Griffiths (new Vice Chair), Deb Hefner (Treasurer), Dave Dau (Asst Principal), Bryan Rudes (Robotics), Zach & Olyvia (SBO) and voting members: Karl Dumas, Pam Schaneveldt, Julie Griffiths and Emeric Delton (Secretary)

Reading of Previous Month minutes

SBO

- The 1920s dance yielded \$50 in spite of cancellation
- The cotillion dance yielded \$300
- Next dance will be the "Sweetheart" dance on Feb-21st

Deb - treasure

- 3D printer purchases have not taken place yet due to overpriced shipping fees. Currently consolidating purchases to minimize shipping costs.
- Current budget amount unspent stands at \$17,000

Mr. Dau

- Preparations for Tuesday 8Am Sophomore conference underway. Counselors are scheduling student 1-on-1s to provide grade motivation support. Will have keynote speaker Brad Barton
- There are signs of success in spite of mentioned Sophomore concerns: there are more students enrolled in early college classes than ever before (50 to 100% increase). Mr. Rudes reports that some of the Sophomore students are doing really well.

Bill

- Laurie reported that school board meeting still has not taken place and won't until next week.
- Will bring land trust copy next meeting to look at allocations for next year

New business

Mr. Rudes

- NUAMES had 3 student teams at VEX regionals (about 15 students). Competition took place at Utah State. There were a total of 32 teams and NUAMES teams landed in 20th, 21st and 25th place.
- Next competition will be "FIRST Robotics" on Mar 13 through 15 at the Maverick Center. Would like to give free T-Shirts to team supporters to encourage participation. In the past, supporters were inexistent. Last competition had 20-30 people in the stands.
- TSA competitions will be on Mar-12th which will include VEX and a number of other competitions, but most importantly VEX.
- Mrs. Shake is asking for 4 Hot plate stirrers and 5 heat gloves for AP-Bio and AP-Chem. Those will also be used by BioTech.
- Laurie Drake needs presentation clickers/remotes used for senior capstone presentations for all teachers
- Motion to approve money for Mrs Shake in amount of \$1,906 was granted
- Motion to approve money for Laurie Drake in amount of \$700 was granted

Karl

Ogden First Baptist Church is organizing a Clothing Exchange for kids which may be an opportunity for Student Community projects. Deb will coordinate placing announcements.

Pam

- Had questions about next year's allocations due to student body increase. Past allocations have been around \$56 per student which would bring next year's allocation for 250-students to \$14,000. Deb mentioned that additional funds usually got to school support
- Still wanting to hear school board feedback related to rapid student enrollment increase and associated problems.
- Board meeting will take place on Friday Feb-21st at noon in the NUAMES boardroom

Mr. Dau

- Math screening for new students has been successful so far. Will want to add reading comprehension this coming enrollment year to help with placement. This will also help target right audience for AP courses. Will also run those tests during year.
- Cost of hosted testing service is \$2,500 per year (through Scholastic Reading Inventory)
- There is also an obligation to find kids that may qualify for special Ed (Child Find). Screening will help accomplish that.
- Math Common Core: Will be adding math 1010 next year which will help increase college level engineering applicants. some students will have 7-8yrs of math by the time they graduate vs. 4 or 5yrs.

Deb

Would like to propose Class T-Shirts for all students on behalf of the Community Council. Those cost about \$8 each. There may be some reservations due to classification of such purchase. Will need to investigate.