

**NUAMES COMMUNITY COUNCIL
MEETING MINUTES**

Council Mtg Date: 03-08-2012

Location: NUAMES, Portable N12

Members Present: Bill Sholler, Debbi Smith, Vinton Smith, Brett Barson, Dave Dau, Deb Hefner, Tatiana Nikolaev, Laurie Larsen, Kimberly Sholler, Alan Stokes

Members Excused: Dale Olpin

SBO's Student Reps: Travis Crow, Alex Bingham

CALLED TO ORDER AT 5:05

MEETING MINUTES FOR FEBRUARY APPROVED FOR UPLOAD

COUNCIL CHAIR

1. SMART BOARD HAS BEEN RECEIVED, MOUNTING NEEDS MODIFICATION SO ITS NOT IN SERVICE YET
2. PAYPAL – NUAMES TOOK PROPOSAL TO SCHOOL BOARD AND PAY PAY CAN BE SET UP THROUGH EXISTING 501C3 ACCOUNT AT WELLS FARGO.
 1. QUESTIONS REMAIN ON
 1. HOW DONATIONS CAN BE MADE TO SEPARATE CLUBS OR ORGANIZATIONS.
 2. HOW IS REPORTING DONE?
 3. SCHOOL BOARD VOTED IN FAVOR OF ITS USE
3. APPROVAL OF EXTRA E-LEARNING SEATS – HAVE NOT HAD AN INCREASE IN NEED, EXTRA SEATS HAVE NOT YET BEEN PURCHASED
4. ENFORCEMENT OF ACADEMIC SCHOLARSHIP POLICY
 1. NUAMES IS LOOKING AT AROUND 6000.00 IN REIMBURSEMENTS FROM STUDENTS.
 2. OVERALL FEELING IS THAT THE NEW POLICY HAS BEEN ACCEPTED BY PARENTS AND STUDENTS

COUNCIL REPORTS

1. STUDENT BODY OFFICERS
 1. 13TH OF APRIL – AUDITIONS
 2. 13TH OF APRIL – STAR PARTY
 3. PROM ON 28TH OF APRIL
 4. ROBOTICS COMPETITION – MARCH 15-17 – ASSIGNMENTS BEING GIVEN OUT TO SBO'S TO BE THERE EACH DAY TO SUPPORT THE TEAM
 5. SBOS WENT TO CAPITAL REPRESENT NUAMES
2. SCC TREASURER'S REPORT (DEB HEFNER)
 1. GAVE OUT BUDGET PROJECTIONS, NEEDED TO UPDATE NUMBERS AT THIS MEETING TO INCLUDE ADDITIONAL MATH SOFTWARE. 9245.00 REMAINING IN TRUST LAND BUDGET.
 2. APPROVED ADDITIONAL 490.00
 - 290.00 ENGLISH QUEST MATERIALS
 - 200.00 STATE MATH COMPETITION
 - TABLED REQUEST FOR ADDITIONAL FUNDS TO ROBOTICS TEAM UNTIL COMPETITION IS DONE. LAPTOPS ARE UP FOR REVIEW IN APRIL AS WELL.
 3. ADMINISTRATION UPDATE (ALAN STOKES)

- SCHOOL HAD ITS FIRST LOTTERY FOR ENTRANCE. EXCLUDED AROUND 50 PEOPLE WHO ARE NOW ON ALTERNATE LIST. DISCUSSED LEGACY ENTRANCE EXCLUSION BEING ADDED TO SCHOOL CHARTER, NOT ALLOWED UNDER CHARTER. OVERALL HOWEVER THE LOTTERY WORKED WELL AND AS INTENDED
 - SCHOOL HAS IMPLEMENTED AP CLASSES AND ACT PREP WITH SOPHOMORES. ROBOTICS CLASS IS ALSO GOING TO BE OFFERED, WITH INCREASE IN STAFF TO ACCOMMODATE THAT INCREASE IN CLASS AND STUDENT BODY.
 - 10TH GRADE REGISTRATION – LIMITED STUDENTS TO ONLY 2 SEMESTERS FOR ELECTIVE CLASSES WHICH WAS MET WITH SOME RESISTANCE FROM PARENTS.
 - SB284 – BILL PASSED SO STUDENTS WILL BE RESPONSIBLE FOR 30.00 PER CREDIT HOUR TAKEN WHILE IN CONCURRENT ENROLLMENT. MAY BE SOME AMENDMENTS TO REDUCE COSTS FOR LOW INCOME AND IMPOVERISHED FAMILIES.
4. SCHOOL BOARD UPDATE (DALE OLPIN)
- GIVEN BY ALAN STOKES IN DALES ABSENCE

AROUND THE ROOM – NEW BUSINESS

- TATIANA – DIFFERENT COMPETITIONS CAUSE THIS TIME OF YEAR TO HARD FOR FACULTY. STATE MATH, SCIENCE OLYMPIAD, VEX, PLACEMENT TESTS, ETC.
- DEB HEFNER – THANKS FOR THE GREAT APPRECIATION LUNCH!
- DEBBI SMITH – TEAM SHOWED UP IN SCHOOL COLORS TO SUPPORT NUAMES AT THE STATE MATH COMPETITION! CHECK RECORDING...
- BILL - WHEN IS GIRLS STATE COMING UP? NO NEW BUSINESS

MEETING ADJOURNED AT 5:55 PM