

NUAMES COMMUNITY COUNCIL

MEETING MINUTES

Council Mtg Date: 04-12-2012

Location: NUAMES, Portable N12

Members Present: Bill Sholler, Debbi Smith, Dave Dau, Bryan Rudes, Deb Hefner, Alan Stokes, Laurie Larson, Tatiana Nikolaev

Members Excused: Vinton Smith, Brett Barson, Dale Olpin,

SBO's Student Reps: student Kimberly Sholler, Cedric Apalose, Mina Wong

The meeting called to order by Bill Sholler at 5:00 pm

Reading and Approval of Minutes (5 minutes allotted)

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

Chair – Community Council

- Thank you card received by the council for support of the English Quest program by the coaches.
- Laptops already purchased are working fine with all programs, even the high end ones that faculty is being asked to run. Request made for additional 5 laptops. Tabled until all requests are in.
- Additional E-learning seats have been approved in a prior request but have not been purchased. There has been no extra demand for those additional seats yet. Bill proposed leaving the money in the account until they are needed later this year. Consensus was this is a good idea.
- Proposal for PowerPoint remotes seats by Laurie Drake. \$38.83 each on Amazon with no shipping or tax. Teachers can use these during the year as well. Tabled until all requests are in for purchases.
- Money requested for Robotics summer programs, badges, community outreach, first aid training etc. Tabled until a fixed dollar amount can be presented.
- Paypal - account is now linked to NUAMES 501C3 account, Paypal is still waiting for info from the School on departments, clubs etc. to finalize donate buttons for the school website.

Council Reports

Student Body Officers Update:

- Northridge talent show on 13th, Connect Meeting for Juniors on 13th, Star party on the 18th, 20th is Weber State University graduation, 28th of April is Prom, May 12 new student orientation, 18th is recognition night for all clubs, Representative of Community Council will need to be attendance for an award from English Quest. NUAMES graduation on 24th of April.

SCC Treasurer's report (Deb Hefner):

- Request made for reimbursing Weber State for de-ionized water, PowerPoint remotes, computers etc will bring available funds to approximately 2,200.00.

Administration Update (Alan Stokes):

- School will have a need to hire new teachers to meet demand of more students. 1 teacher already hired. Math, English, History, Engineering, PE Health faculty all needed before next school year. 2 of those will be replacing outgoing staff from this year.
- Acceptance of successful candidates from lottery going well which puts the student count at around 500. 18 taken off of the waiting list, roughly 65 still on waiting list.
- Math program changes for next year are coming and significant in scope. Dave Dau has been very involved in that process.

School Board Update (Dale Olpin): Presented by Alan Stokes in Dales absence

- Weber State willing to help with lease agreement on new building but has not been ratified. Will cost about the same amount of money as the one being rented in Roy. 10 year lease with 2-5 year renewals in a row. 20 years of expected stability for the school at the Weber Davis campus.
- School in early discussions with Weber to create 4 actual robotics classes and an extra engineering teacher starting next year. It is hopeful this would include practice facilities within the Weber Davis campus.

Around the Room/New Business to address:

- Discussion resumed by Bill Sholler on distribution of funds.
 - Approval of 4,000.00 for new computers approved by the council
 - Approval of 800.00 for new PowerPoint remotes by the council
 - Approval of (\$?) for reimbursing Weber State University for de-ionized water.
 - Approval of remainder of funds to Robotics team for misc. purchases to build infrastructure and tools. (approximately 2,200.00 as of this meeting)
- Deb Hefner - discussion of funds for programs that support the mission of the school such as robotics, stipends salaries and benefits for teachers that enhance the schools mission.

- Debbie Smith - asked about including an inspiration speaker in a lunch with engineer presentation or other forum targeted toward the young women in the student population. Example was a young woman that escaped from a religious enclave and what lessons she could teach young women in the student body.
- Laurie Larson - what does the changeover process look like for community council in the fall? Members who's term is about to expire include some member of faculty but they are selected by the school. Discussion to be explored next meeting, parents will be notified at orientation in the fall to spark interest. Capstone projects timing has been a problem in Laurie's home being so close to Weber State deadlines and whatnot, could moving the capstone be an option in future years?

Motion to Adjourn: Meeting adjourned at 6:02 pm.