

Meeting Minutes: 2014-09-11

By Emeric Delton on Thursday, September 11, 2014 at 10:18pm

Attendance

- **Officers:** Bill Sholler (Chair), Ted Griffiths (Vice Chair), Deb Hefner (Treasurer), Emeric Delton (Secretary)
- **School Board:** Laurie Larson
- **Administration:** Allan Stokes (Principal)
- **Faculty:** Aaron Hutchison (Math), Rebecca Stokes (Math)
- **Student Body:** Zach Zundel
- **Voting Members:** Pending
- **Non-Voting Members:** Karl Dumas, Julie Griffiths, Larry Adams, Cara Baldwin, Sonje Beal, Michele Myers, Taryn Olds, Chris Scarborough, Lisa Scarborough, Linda Stone, Mary Thomson.

Council 101

The Council has responsibility to disburse federal trustland funds.

Law requires to have 1 more parent than there are Faculty and Administration members.

Chair will create ballot with members' names to be elected as voting members by parents during PTA of Oct-3rd.

Will send email ballot out to all prior to.

Will announce voting members during next meeting on Oct-9.

Land and Trust

Review Land Trust website: www.schoolandtrust.org/school-trust/program

- Touch the future

- Earning for education

Council Officers Vote

Present current positions for new members

Votes

- Chair: Bill

- Vice-Chair: Ted

- Secretary: Emeric

- Treasurer: Deb

Budget

This year's Trustland allocation: \$33,000

Previous year budget review: \$31,000 spent

Budget plan due in March

Will verify Northrop Grumman grant paperwork to make sure it was received

Donations amount to about \$50,000 out of a total \$4M

Will not get \$20,000 Eccles foundation grant this year

Goals

- Improve math: \$5,000
- Increase college: \$5,000
- Increase engineering/VEX: \$8,000
- Increase school support \$15,000

Student Body report

Sophomore elections: Largest elections to date. 25 candidates for 3 offices

Events: 6 scheduled dances

- Sep-12: Stomp
- Nov-7: Harvest
- Dec-12: Holiday dance
- Feb-21: Preference
- Apr-25: Prom
- TBA

About Sophomores: excited about this years' students. Better outlook than last year.

Situation improved after Sophomore conference and ACTs scores were 23 vs. 20 Seniors state average.

There are 100 more students this year with a total of 288 sophomores

TSA: Technology Student Association thanks council for sending them to international competition.

1 club member won 9th place nationally. Chapter officer was state president and did great job hosting business meeting. Zach made it to final 2 for office of national president.

Around the room

Mr Stokes introducing returning members

School Board (Laurie)

School board has yet to meet

Board decided to stop bussing with a bit of complaints from some parents

Cost of running buses amounts to about \$120,000

NUAMES gets no transportation subsidies which traditional schools get. Administration elected putting funds towards classroom needs instead.

Alternative: UTA passes offered by NUAMES

40+ feeder schools makes for wide geographical area to cover creating challenges for both UTA and carpooling.

In addition, students have classes on both NUAMES and Weber campus locations with limited time in between.

Overall, board wants and is pushing for growth. Nuames is resisting growth for fear of loss of what makes it successful

Next meeting;

Discuss building prospects

Possibility of printer presentation

Since Sodexo is no longer under contract, possibility of appreciation lunch for teachers.