

## NUAMES COMMUNITY COUNCIL MEETING MINUTES

**Council Mtg Date:** January 13, 2011  
**Location:** NUAMES, Portable N12  
**Members Present:** Alan Stokes, Steve Lore, Dale Olpin, Bill Sholler, Brian Rudes, Tatiana Nikolaev, Deb Hefner, Debbi Smith,  
**Members Excused:** Gayle Stucki, Sam Sherman, Elizabeth Stucki, Brendon Woodall  
**Visitors:** Neil Grose

The meeting called to order by Steve Lore at 5:05 PM.

### 1. Meeting Minutes Approval:

December minutes were not available.

### 2. Chair – Community Council

#### a) *Communication with Parents*

No issues at this point. Were having problems with Encore attaching documents. Janette is now putting link to pdf documents in the correspondence to parents.

#### b) *Review Prototype Online Volunteer Form*

A Volunteer Form Jeannette designed though WooFoo site was online. Debbi emailed Jeannette that the Volunteer Form needed to be approved by the Council before being posted and requested Jeannette remove link from website. Debbi questioned security of information if using WooFoo and noted that the Enrollment form was also done on WooFoo. Debbi created new logo and attached. Shouldn't have any problems with formatting. Debbi Smith will e-mail to Council Members.

There is a statement on website regarding background that needs to be updated. Uniformity of website will be discussed at next Council Meeting.

#### c) *Trustland Funds*

- Physics lab equipment was spec'd, ordered and received. WSU has provided room to store. Making final arrangements today.
- Nspire Calculators with docking stations were ordered and received for Ms. Stokes and Mr. Bennett's classrooms.
- Vernier equipment was ordered. Spent \$9,741 so far.
- Balances: Existing balances are not repairable and too old. One was inoperable, due to someone weighing something that surpassed the balance capability. Will need to purchase new.
- Telescopes: NUAMES is working with and discussing with Wayne Sumner at Northridge. Wayne is looking out for telescope for the schools. Planetarium has reasonably priced and full spectrum of telescopes available. Looking to having "star

party" at the Valentines Dance. Ask Wayne if he would be willing to participate and bring some telescopes.

d) *Teacher Appreciation Lunch*

Usually have teacher dinner on parent-teacher conference, since teachers have to work late and hold them until 7:30 PM. Deb Hefner will coordinate with Gayle. Will be discussed at next Council Meeting.

**3. Council Reports**

a) *SCC Treasurer's report* (Deb Hefner): Spent \$9,741 so far from Trustland funds. Budgeted \$800 for balances and \$800 for telescopes. Have blank spot for math improvements. \$14,428 in Trustland funds have been allocated and are available to spend, including carryover from last year. Thus, have approximately \$3,000 remainder. Deb Hefner will check on cost and how clickers were paid for (Did NUAMES pay for 2 extra sets).

b) *Administration update* (Alan Stokes): Website corrections have been made, including updated pictures. Some minutes from last year are still coming up blank. Still glitches with some of the faculty pages that are being repaired.

Recruitment: Held two recruitment (Open Houses) sessions at West Haven and Ogden Preparatory Academy. Anticipate good number of students signing up. Making a point with students that NUAMES is place to be if they are interested in academics and a place where they can be successful, if they work hard. NUAMES is a "high expectations" school.

The recruiters are trying to show that students are welcome and that it is a "School Family". Need to be careful of sending message that NUAMES is an "elitist school", but it was also warned that we don't want to send message that it is open to anybody, particularly those who want to bully, do drugs or drink.

c) *School Board Update* (Gayle Stucki): Not available.

**4. New Business:**

a) *Valentine dance*: Scheduled February 12, 2011. Need more parents. Debbi Smith and husband and Dale Olpin are available. Brian Rudes may be able to attend.

**5. Motioned to adjourn:** At 5:43 PM.

**Next Community Council Meeting:** Scheduled for Thursday, February 10, 2011