

Meeting Minutes: 2014-11-13

By Emeric Delton on Friday, November 21, 2014 at 6:08pm

Attendance

- **Officers:** Bill Sholler, Ted Griffiths, Deb Hefner, Laurie Larsen, Emeric Delton
- **Administration:** Alan Stokes, Dave Dau
- **Faculty:** Aaron Hutchison, Rebecca Stokes
- **Student Body:** Zach Zundel
- **Voting Members:** Sonje Beal, Karl Dumas, Julie Griffiths, Michele Myers, Chris Scarborough, Pam Schvaneveldt, Mary Thomson
- **Non-Voting Members:** Cara Baldwin, Linda Stone
- **Absent:** Taryn Olds

Previous Minutes review and corrections

1. High scores statement correction: Teachers are required to give tests with highest fidelity. There is no question or concern of impropriety.
2. Teachers dinner: Was actually the Robotics dinner
3. Karen Zundel is actually Cara Baldwin

Council Business (Bill)

- Congratulations to Mary Thomson who is now a voting member.
- Members are encouraged to consider committee positions for next year. Please, get with individuals currently in positions for mentoring opportunity.
- Review of budgets and expenses from FY11 through FY14.
- There will be no meeting in December
- The teachers' appreciation luncheon is scheduled for 11/20 at 12:35. Asking council members to volunteer to bring food day prior or day of. Will setup in faculty lounge in 315 and use room 302 to sit down and eat. Will require parking passes.
- Next Teacher appreciation luncheon will be on March 19 at 12:35

Student Body (Zach)

- Harvest dance last Friday was a wild success. Currently estimating \$500 net profit.
- Next dance will be the Winter dance of Dec 15 as a benefit for John Means who is awaiting kidney transplant and who is the beneficiary of various fundraisers organized by NUAMES' Interact club.

Finance (Deb)

Previous months purchase requests have been processed. those include; AP Euro books, Math 1010 Calculators and The Hounds of Baskervilles for the English department.

NUAMES Business (Alan)

- NUAMES ended up #1 high school in state!!!
- SAGE tests: 1st in English, 3rd in Math, 1st in Science
- Student body was new to tests this year and performed very well
- Accreditation update: in progress. Parents will receive survey shortly
- Bldg 875: Narrowing down remodeling needs. Might include math, Science and Engineering. Lease went up by \$36K per yr after reconfiguration. Had to make additional changes to bring back down to initial amount. Classes will be used by NUAMES during day and by WSU at night except for couple of labs.
- Kidney Transplant Fundraiser: Effort has been very popular with students. Hopping for more participation. We want to support the effort. Planning on drawing with giveaways.

School Board (Laurie)

No school board meeting until end of Jan

Around room

- Ted Griffiths: land trust video site has links to previous years' financial plans
- Mary Thomson: Are graduation to college numbers tracked?
(Alan): Rates are tracked through 3rd party company. Last years, 85% of students went to college. 50% of those attending WSU.
- Dave Dau: I am just thrilled to be here!

Next Meeting: January 2015