

NUAMES COMMUNITY COUNCIL MEETING MINUTES

Council Mtg Date: February 10, 2011
Location: NUAMES, Portable N12
Members Present: Alan Stokes, Steve Lore, Dale Olpin, Bill Sholler, Gayle Stucki, Brian Rudes, Tatiana Nikolaev, Deb Hefner, Debbi Smith,
Members Excused: Sam Sherman,
SBO's Student: Jadie Ward – Junior president, Kim Sholler, Josh Mullins, Alexis Marquez
Visitors: Neil Grose

The meeting called to order by Bill Sholler at 5:02 PM.

1. Meeting Minutes Approval:

- a) Motion passed to approve December 2010 and January 2011 minutes; Sam Sherman will forward to Janette. Note: Kim Sholler was present at January 2011 meeting.
- b) Show SBO students on separate line. Students are not assigned, rather they have developed rotation list. Students attending Council meetings can be interchangeable and likely will be different each time.

2. Chair – Community Council

- a) *Review Trust Land Funded Purchased:* Purchased 3 new Verniers (\$316) since last Council Meeting. Carl (Last name?) is still getting specifications for balances. Tatiana will also donate 1 telescope from Planetarium. Debbie Smith purchase a used telescope (\$35) for the school from Deseret Industries.

- b) *Uniformity of Website:*

Debbie Smith has reviewed the current NUAMES websites. Several issues were noted:

- Consistency between all Capitalized Lettering or not.
- Enrollment form. Not a secure site, goes thru 3rd party. Confidential information is likely kept with 3rd party. Need to verify privacy rules. Consider a pdf form online or another online form.
- Online quotes – Josh indicated that he was attributed a quote he was not responsible.
- Tatiana last name was miss-spelled.
- School Information – shows 2 hyperlinks on Faculty & Staff tab.
- If you click on staff picture on Faculty and Staff page, the picture will come up under Neil Grose's title.

Need to go thru all pages and document all changes needed.

It was suggested that the NUAMES webmaster may need help. The current web technician has a new position at law firm office and is extremely busy. Debbie Smith offered assistance.

Action item - get list of web issues/concerns to Debbie Smith by Thursday 2/17/11. It was agreed that Debbie will compile notes and sit down with Alan Stokes first and decide priorities for changes, before meeting with Janette.

- c) *Teacher Appreciation Planning* – Scheduled for February 25. Students are excused at 2:15 PM. Have dinner ready at 2:15. NUAMES will sponsor this lunch and likely provide Olive Garden.

Council will provide luncheon on March 17th (St. Patrick's Day). Ready to serve 12:30 PM. Finalize recipes next mtg.

3. Council Reports

- a) SCC Treasurer's report (Deb Hefner): Provided above.
- b) *Administration update* (Deb Hefner): Alan Stokes is out after having foot surgery.
- 1) School has been busy putting on open-houses. Received over 175 intents to enroll. About 75 students have turned all their info in. Three remaining open-houses are scheduled, all on NUAMES campus.
 - 2) Received "closing the achievement gap" award again.
 - 3) Wendy's been busy with SOEPs. Students busy with capstone projects. One students capstone project was titled: "What I wished I have known when I started 10th Grade" Presentations schedule for May 2nd.
 - 4) New building on WSU is #1 priority on satellite college campus for building projects. Alan and Debbie met with Representative on Charter Day at the Capital. Met with Representative Paul Ray – Clearfield, who is very aware of NUAMES also spoke with Senator Jerry Stevenson. Was very positive day for NUAMES.
 - 5) Applying for U-Start grant, which is supplemental money for science areas - chemistry and physics. Will submit next week.
 - 6) March is competition month. Have state math, English quest (March 25th), Robotics competition (February 11) scheduled. Had 18 students participating in national math competition. March 15 is TSA robotics competition. If they win, get to go to World completion in Florida. Robotics 1 Competition is scheduled for April 7th, 8th and 9th at the University of Utah. School's intend to use VEX as a springboard for Robotics 1.
 - 7) School is looking at texting service. Gayle indicated that Davinci School offers texting service. Students can text certain sites and receive a text. Deb Hefner indicated they have discussed and are considering.
- c) *School Board Update* (Gayle Stucki): No contact has been made with Superintendent Bowles to have software enhancement done. Re-emphasized that that school needs to contact Superintendent to have this enhancement is done. Seniors need this option.

School Board also voted to research how to list classes (high school and college) separately. This is a very complex process. Have support from Board to recognize that students are doing something different. Progress is being made and it appears that the Board interest is on how to serve the students the best.

Will have further information at next Council Meeting. Action item - send to Gayle any colleges that has early college grading system that you come across. The Board is gathering research.

4. Around the Room/New Business to address this year

- a) *Increase participation in school clubs and events:* spirit to rally around these events. See different club events as our sports program. Need parents support and involvement. It was mentioned that the school has a bus available that can transport students and parents to events. It should be the responsibility of everyone (parents, teachers, students) to market events and encourage participation.

A lot of sophomores are not involved - mostly Seniors are involved.

Some suggestions to improve participation:

- Student Government should work on getting students more involved.
 - Send e-mails to media.
 - Create fair for all clubs to sponsor booths.
 - Need teachers to market and talk about activities/ clubs in the classroom.
 - Have older students (Senior / Juniors responsibility) recruit the sophomores.
 - Create fliers.
 - Add Club website links to the NUAMES Website.
- b) *Got 1st check "Go Deal Go" for \$145. .* Davis School District has very good training powerpoint online about roles & responsibilities. Deb will take this over for next year.
- c) *Reorganization of Student Government:* Neil Grose recognized the student government and great job they are doing. Have a great Valentines Dance scheduled.

5. Motioned to adjourn: At 6:00 PM.