

## NUAMES COMMUNITY COUNCIL MEETING MINUTES

**Council Mtg Date:** May 12, 2011  
**Location:** NUAMES, Portable N12  
**Members Present:** Alan Stokes, Steve Lore, Dale Olpin, Bill Scholler, Gayle Stucki, Sam Sherman, Brian Rudes, Deb Hefner, Debbi Smith, Tatiana Nikolaev, Neil Gross

**Members Excused:**

**SBO's Student Reps:** Kim Scholler

The meeting called to order by Steve Lore at 5:07 PM.

**1. Reading and Approval of Minutes** (5 minutes allotted)

- a) Motion approved for April 14, '11 minutes as presented.

**2. Chair – Community Council**

- a) *Review Trust Land 2011-12 Proposal and 2010-11 Report:*

Brian Rudes has notified Tony Aragon several days ago that he can get a projector. Currently allocated \$12,181 for Trust Funds, remaining carryover of \$2,240.

- b) *Club Travel Policies:* How do kids avoid fee waiver. The school will pay for kid who can't afford. A clearly defined policy is needed. It was expressed by council members that school board should get involved in these travel policies now and should address this quickly. Could NUAMES adopt Davis policy (5S203 – Student Travel and Transportation Field Trips Policy ) on the interim until one can be established for the school? Unclear whether Board has adopted this. Deb feels it would need to be pared down a little. SCC can provide input to board. Club advisors need to know who is in the club and who will need financial help.
- c) *How can Independent organization serve the school and students:* How is small groups addressed? Alan believe this is addressed in the Davis travel policy. If parents can't afford to drive.....the school needs to provide. Alan - Trying to do things safe and prudent. Clubs or proms are extra-curricular and are optional. Instructions are to meet at the event. Agreed to review the district policy and see how this applies.

Need some direction on fundraising, extra-curricular activities and how school supports. Davis school district has a person who screens fundraising organizations and programs. Dale will e-mail SCC after Board meeting.

- d) *End of Year Reporting:* Focused on trust land reporting, but need some attention on policy input. Steve Lore, Sam and Deb will attempt to meet next week. Have done signature page.
- e) *SCC Recruiting - advertised with Sophomore parents last Saturday.*

### **3. Council Reports**

#### *a) Student Body Officers Update*

1. Report on club/SBO - Sophomore recruitment activities - May 7<sup>th</sup> went really well. 150+ students showed up. Had sign up sheets for students. Was a great social activity and was very informative.
2. Coordinating social media sites with NUAMES? NUAMES and SBO both have facebook page. Clubs are not linked. Action item: SBO to continue working on linking the club pages. Sam or Deb will let Laurie Drake know. Any of the groups need to hand-over administration to the next administrator.

b) *SCC Treasurer's report (Deb Hefner):* Agreed to purchase button maker for maximum of \$500 to include equipment and some supplies. Someone on faculty should be responsible.

#### *c) Administration Update (Alan Stokes)*

1. Student text notification system - build in chat in G-mail. Will give this to anyone in early college. Students can go on and sign up.....Admin can then communicate to the students, particularly those off-campus.
2. Web Page updates. Alan is hoping that it will new website will be active in June (approx. 4-6 weeks). Web Developer (FrogTummy.com) has indicated 24 hrs for changes to be made. Changes funneled through Alan, Deb, Laurie or Holly.
3. What was communicated about Transcript Class Ranking Option to parents/students?

Alan handed out some information regarding the transcript

d) *School Board Update (Gayle Stucki).* There was no Board meeting last month. Dale Olpin will be attending this month. Focus on developing travel policies to be legal and safe.

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

a) *SCC Recruiting* - Agreed to coordinate online

b) *Capstone Presentations* – went well. Approx. 95% of the students presented.

5. **Motioned to adjourn:** At 6:12 PM.