

NUAMES COMMUNITY COUNCIL MEETING MINUTES

Council Mtg Date: September 9, 2010
Location: NUAMES, Portable N12
Members Present: Steve Lore, Alan Stokes, Gayle Stucki, Brian Rudes, Sam Sherman, Elizabeth Stucki, Brendon Woodall, Dale Olpin, Bill Sholler
Members Excused: Debbie Smith, Tatiana Nikolaev
Visitors: Deb Hefner

The meeting called to order by Steve Lore at 5:17 PM

Introductions: Everyone present introduced themselves.

Meeting Minutes Approval: Meeting Minutes for the Final Council Meeting on June, 2010 were not officially recorded. Check on whether May minutes were approved at the June 2010 meeting. Will submit for approval at October Council Meeting.

View State Trust Lands Training Video: Viewed State Trust Lands DVD, "A Matter of Trust". See also <http://www.schoolandtrust.org/index.php>

Review Roles:

1. Prepare Revised School Improvement Plan (Keep up to Date what our School Needs)
2. School Trust Land Reporting / Budget / Allocations
3. School Access Routing Plan
4. Provide Recommendations to School Board
 - a. Teacher / Faculty Development
 - b. Learning Environment
 - c. Academic Achievement

Confirmation Election:

Nominations were submitted. The Bylaws allow Vice-Chair to be elected to be groomed for the chair position the next year, but does not dictate this. Public schools typically require that Chair and Vice-Chair have one parent and one teacher. NUAMES does not require this, because it puts too much burden on the teachers.

Council Makeup: Total 11 members: 2 Administrators, 5 Parents, 2 Teachers, 2 Students.

The following members were nominated and elected:

Board Chair: Steve Lore (By Acclimation)
Vice-Chair: Bill Sholler
Secretary: Sam Sherman
Treasure: Debbie Hefner
Board Representative: Gayle Stucki
Alt. Board Representative: Dale Olpin

New Parent Members: Debbie Smith, Bill Sholler, Dale Olpin (voted in the affirmative by parent members present)

Will need to submit new Board Members to the school webmaster: Janette Braithwaite

Board Member Goals:

- Bill Sholler: Get a copy of this year's funding allocation. Would like to review and see whether what the needs of the school year are. Deb will e-mail.
- Dale Oplin: Make sure NUAMES continues to be excellent education opportunity for our children.
- Sam Sherman: Establish a good working relationship with administration. Complete preparation of the Trust Lands Powerpoint presentation to protect the trust land account and inform other schools to unit in cooperation to protect.
- Brendon Woodall: Attend all meetings and participate; represent other students.
- Elizabeth Stucki: Hoping to get new students, school benefits the students in and make sure students get what they need.
- Gale Stucki: Has been part of this school since it started. NUAMES has been investment of her heart. Our time spent to make improvements, also impacts other schools who are following our lead. Believe in changeability and things can be improved more quickly than other schools. And want students experience at the school is fantastic, exciting and positive.
- Debbie Hefner: Want the school to be the best experience as we can. Want the school to feel like a family. And support Alan.
- Alan Stokes: Thanked everyone for coming and spending valuable time and is great thing for parents to be involved. NUAMES is one of the big names (in the Utah Education circle).
- Brian Rudes: Wanted to be a teacher since age 15. Want to look out for the students and faculty. Wanted to get involved and feel council is opportunity to do this.
- Steve Lore: One of his goals is to preserve institutional memory.

Set Schedule: Members provided their preferred times for meeting. Board meetings are on the 1st Thursday. Morning were difficult for most. It was agreed that 2nd Thursday would work the best (more workable) for everyone schedules.

New Business:

1) What is policy on volunteers? Some questions: 1) What is the authority requiring it; 2) what will they accept for meeting the background requirement; and 3) what is the reasonable way us to accommodate requirement to allow parents to volunteer. Typically, background checks are only required if adult are alone (one-on-one situation) with students. Alan Stokes will clarify at next Council Mtg.

Next Community Council Meeting: Scheduled for Thursday, October 21, 2010, delayed one week to accommodate UEA weekend.

Motioned to adjourn: by Steve Lore, seconded by Gayle Stucki at 6:32 PM.