

**BEEHIVE SCIENCE & TECHNOLOGY ACADEMY**  
**Board of Directors Meeting Minutes**

Wednesday, April 26, 2006  
Teachers Room

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**Board Members Present:** Murat Ozoglu, Abdullah Tulek, Kelly Wayment, Bekir Gur, Mehmet A. Dogan

**Ex-officio Member(s) Present:** Zack Kiyma (Principal)

**Staff(s) Present:** Murat Biyik (Dean of Academics)

**Call to Order:** Mr. Ozoglu called the meeting to order 7:15 pm.

**Approval of Minutes:** Minutes of the meetings held on November 23, 2005 and February 15, 2006 were approved.

**General Overview of BSTA:**

Dr. Kiyma reported to the board about enrollment, student recruitment and staffing.

Dr. Kiyma stated that 33 of the 35 currently enrolled seventh graders and 25 of the 27 currently enrolled eighth graders have submitted application for reenrollment for the next school year. He indicated that the total number of applications including reenrollment is 128. He also indicated that no lottery was conducted on April 14, 2006 since there were fewer applications than the available space. As well as the enrollment numbers, Dr. Kiyma also mentioned that the school plans to open 3 seventh grade, 2 ninth grade and 2 eighth grade classes.

Dr. Kiyma also reported to the board about staffing.

He stated that the school hired Uda Limb for the secretary position. He expressed that he talked to current staff and all of them are planning to stay for the next school year. He indicated the need for 2 or 3 more teachers for the next school year.

**Academic Report:**

Mr. Biyik reported to the board about the academics.

Mr. Biyik provided information about third quarter report cards. He indicated that there is a decrease in the number of honor students and increase on the number of students

who has one or more Fs. He stated that the school's 7<sup>th</sup> Grade Math Team received first place and 8<sup>th</sup> grade math team received third place in Utah in Math League competition.

#### **PTA Report:**

Mr. Wayment reported to the board about PTA activities.

Mr. Wayment indicated that the 5K Run/Walk will take place on April 29 and it is a great success. There is going to be around 100 people participating and around \$5000 has been raised so far.

He also stated that there will be a garage sale on 13<sup>th</sup> of May where parents will bring their unused stuff to sell on school's parking lot to raise money for the school.

Mr. Wayment also talked about the replacement of some PTA executive members. He stated that PTA is functioning much better now. He inquired from Mr. Ozoglu whether PTA should develop a "rules of governance" similar to the one the school board has. Mr. Ozoglu stated that it is up to PTA board and PTA board has to decide on it.

#### **Fiscal Report:**

Mr. Ozoglu and Mr. Kiyma reported to the board about the financial status of the school. Mr. Ozoglu and Mr. Kiyma presented the actual budget (as of March 31, 2006) to the board and they discussed about future plan. They stated that hitherto the school received \$30,000 loan and there is no need for extra loan until June 2006. Mr. Ozoglu stated that the school will start saving money by July 2006 and all the loans received could be paid off by the end of the next fiscal year.

#### **Approval of Amendments on FY2006 Budget**

Mr. Ozoglu explained the reason for the amendment. Mr. Ozoglu made a motion to approve the amendments on FY 2006 budget. Mr. Gur seconded the motion. Motion carried unanimously.

#### **Building Extension Plan:**

Dr. Kiyma presented the building expansion plan to the board. He stated that the Fire Marshal approved the plan. Mr. Ozoglu talked about the approximate cost of the lease and remodeling. Mr. Tulek questioned whether the school will have enough money to cover all the expenses. Mr. Kiyma stated that if there will not be any financial problem if

the school keeps the enrollment number as targeted. Mr. Ozoglu made a motion to approve the building extension plan, which is signing one year lease for the rest of the first floor. Mr. Gur seconded the motion. Motion carried unanimously.

**Special Meeting Request:**

Mr. Ozoglu requested to hold a special meeting late in June or early in July. Board members decided to meet on July 5, 2006 at 7 pm.

**Adjourn:**

Motion was made by Mr. Ozoglu to adjourn the meeting at 8:57 p.m. The motion was carried unanimously.

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Murat Ozoglu, President

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Bekir Gur, Secretary