

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

April 24, 2007
Music Room

Board Members Present: Murat Ozoglu, Kelly Wayment, Mehmet A. Dogan, Alper Genc

Staff Members Present: Kathryn Gaglione

Call to Order: Mr. Ozoglu called the meeting to order at 6 p.m.

Approval of Minutes: The minutes for the meeting held February 13, 2006, was approved unanimously after making a change in dates in the "Principal's Report."

Enrollment Report: Ms. Gaglione reported on the enrollment process for the 2007-2008 school year. Thus far, there are 80 completed applications. Forty-six are new students and 34 are returning students. There were 97 new students who submitted the intent to enroll forms.

PTO Report: Mr. Wayment reported on the progress and the PTO.

There are six sponsors and 27 participants registered for the 5K Run. Monday (April 30) is the last day for sponsors to register. There will be a special PTO meeting held May 10 to put together the packets for the race. The Race will be held May 12 at 10 a.m. in Sugarhouse Park. All of the board members also need to enroll in the race.

All of the kids returned safely from the Europe trip.

The two-year term is almost up for PTO officers. Elections will need to be held soon for the new two-year term.

Fiscal Analysis: Mr. Ozoglu provided a fiscal overview of the financial situation of the school.

A financial report was handed out to all in attendance. The school has received just over \$630,000 to date this year. The school will receive about \$8,000 more before the end of the year. The school will end the year with an expected \$26,000 deficit.

Mr. Dogan asked if the school would receive any money for April as it was not listed on the report.

Mr. Ozoglu stated that the money is received on the last day of the month.

The school still has some federal start-up money available. There is about \$40,000 left that will not longer be available after the end of the year.

Summer salaries for teachers will all be reported on the June statement. June 3 is the last day of the fiscal year.

Approval of Rental of Grade Configuration Change: Mr. Ozoglu presented the grade configuration plan for the coming years.

A proposal was handed out to each of the attendants. The school will be taking a proposal to the state to add elementary grades beginning in 2008. There will be two classes in each grade level with 24 students in each class. All of the grades will be available by 2010. Adding elementary grades will help the school financially, families that have younger children and students understand the BSTA philosophy earlier. Eventually, the school hopes to house the elementary grades in a separate building on the same grounds as the middle/high school.

Parent support is needed for the state to approve the proposal. At the PTO meeting, parents will be asked to write letters to the state. Ms. Gaglione will draft a form letter for parents to sign as well. Mr. Wayment motioned to approve the plan. Mr. Ozoglu seconded the motion. The motion was carried unanimously.

Announcement of Next Board Meeting: Mr. Ozoglu announced the next board meeting will take place depending on the status of the new building. The board will meet to discuss options about a new building. The board still does not know if the loan for the new building will be approved, but the board will meet when the loan goes through.

Public Comments: Mr. Ozoglu asked for public comments. None were made.

Adjournment: Mr. Ozoglu motioned to adjourn the meeting. Mr. Dogan seconded the motion. The motion was carried unanimously, and the meeting adjourned at 6:33 p.m.