

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

February 13, 2007

Music Room

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

Ex-officio Member(s) Present: Frank M. Erdogan (Principal)

Staff(s) Present: Murat Biyik, Kathryn Gaglione

Call to Order: Mr. Ozoglu called the meeting to order at 5:46 p.m.

Approval of Minutes: The minutes for the meeting held November 28, 2006, was approved unanimously after making a change in dates in the "Principal's Report."

Principal's Report: Mr. Erdogan provided a general overview of the school and current issues the school is facing this quarter.

There was a meeting and tour of the new building today with the principal of the school that is currently at that location. Mr. Erdogan indicated that he wanted the tour to find out about any potential problems with the building or management. The cost of the building will be \$8 per square foot for just the building. The broker will be reviewing the contract.

Mr. Erdogan also reported on many of the school's programs and activities. The Europe trip is all organized. The tickets have been purchased and arrangements have all been made. There will be 15 people (students, staff, family) going. Other teachers are also working on sponsoring trips all over the United States.

The school began Pizza with the Principal to reward students who have given something extra academically or socially to the school. It provides five students with an opportunity to talk about the school with the principal every week. Direct Line is a new program for students to make an appointment and meet directly with the principal and discuss any issues or concerns. MathMatter is coming up and might be held at the new building.

Fifty new students have applied for next school year. Mr. Erdogan proposed placing ads and having more contact with the media to get the school more publicity so more students will apply. The school will need to have more students to be able to afford the new building.

Academic Report: Mr. Biyik reported on the academic achievements of students during the past semester.

Five students made high honor role and 21 made honor role. That is only one less student on high honor role and a few more students on honor role than last year. There are ten students who received one failing grade last semester, four with two, five with three, two with four and one with five.

Lego League and First VEX Challenge will attend a competition in Montana. Lego League will compete March 2, and Vex Challenge will compete March 3. The Web Design Club and SLVSEF will be competing in March as well, but the exact dates are not yet set. About one-fourth of the student body is enrolled in extra-curricular activities at the school.

Open enrollment for the school will close March 2. Mid-Quarter reports will come out that same day. MathMatters will be held March 3.

Iowa Test results are in. Mr. Biyik distributed a comparative graph of this year's and last year's tests as well as the state averages. Almost forty percent of the student body is new this year. Direct Writing Assessments will be given for ninth graders in March.

Mr. Biyik was then excused from the meeting.

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

The Deserted Island Fundraiser netted between \$700 and \$800 after expenses. There are a lot of ongoing fundraisers including Box Top for Education and a new ink cartridge recycling program. The 5K Run is set for May 12, but not a lot has happened with the planning for that. The race has one sponsor for sure. A lot of the details that were set up for last year's race will be the same for this one. The 5K committee will have their first meeting next week, and an announcement needs to go in the newsletter. Mr. Wayment proposed have a prize for the top fundraising students during the 5K Run.

Parents are doing a lot of foot work to encourage schools to participate in the MathMatters Competition. Last week's PTO meeting has more parents in attendance than any other meeting, possibly because they were told they could receive a volunteer hour credit for attending.

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

The business manager is currently working on balancing QuickBooks. The school has received about \$498,000 to date, but that does not include a recent \$60,000 loan that will be paid back in the next month when the school receives start-up money from the state. The estimates of a \$30,000 deficit at the end of the year are holding.

A printout of the monthly expenditures was provided for review. There is a \$55,000 to \$60,000 expenditure each month, the majority of the going towards salaries. Sometimes salaries roll over to the next month and make the expenditures on the printout look odd.

The State was paying the special education funding based on last year's numbers, but they will pay the school the difference next month. Every month the school should be receiving about \$50,000 until the end of the school year.

Approval of Rental of Granite School District Facility: Mr. Erdogan presented the rental plan for the Granite School District building. The rent will be between \$35,000 and \$36,000 a year—the school is currently paying \$13,000 a year. The school would need to have an enrolment of 250 to 300 students to support the new facility. Mr. Ozoglu suggested it is okay to go into debt for a short amount of time. Mr. Ozoglu motioned to approve the rental of the facility. Mr. Dogan seconded the motion. The motion carried unanimously.

Approval of Credit Evaluation Standards and Guidelines: Mr. Erdogan presented a printout of the proposed evaluation for review. There is not a committee for credit reviews this year, but Mr. Erdogan believes one is needed for next year. Mr. Ozoglu motioned to approve the guidelines. Mr. Genc seconded the motion. The motion carried unanimously.

Approval of the Individual Educational Evaluation Policy: Mr. Erdogan presented a printout of the policy for review. Mr. Ozoglu motioned to approve the policy. Mr. Wayment seconded the motion. The motion carried unanimously.

Announcement of Next Board Meeting: Mr. Ozoglu announced the next board meeting will take place April 24, 2007, at 5:30 p.m.

Public Comments: Mr. Ozoglu asked for public comments. Non 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 6:30 p.m.