

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Tuesday, November 28, 2006

Teacher Room

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

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

Staff(s) Present: Murat Biyik

Call to Order: Mr. Ozoglu called the meeting to order 6:00 pm.

Approval of Minutes: Minutes of the meetings held on September 18, 2006 was approved unanimously.

Principal's Report:

Mr. Erdogan provided a general overview of the school. He stated that the biggest challenge that the school is facing right now is with the management of the building. He indicated that they are very unresponsive of the school's request of fixing the heating problem and the flood problem in his room.

He stated that the school is searching for alternative options for facility for the upcoming years and there is already one option (a school district site). He also stated that the school might be willing to buy a land to build its own facility for the 2008-09 school year. Members discuss about how to handle the problem with the management of current facility and offer some suggestions.

Academic Report:

After stating that there are 111 students enrolled at the BSTA right now, Mr. Biyik reported on the first quarter student report cards. He stated that he send letters to parents of students with two or more failing grades, requesting them to visit the school for discussing possible measures. He also reported on the extra curricular activities (AMC8 test, Lego League, SimCity, MathCounts, VexChallenge, Web Design) and clubs of the school. He stated that the school will organize second MathMatters on March 3, 2007. Mr. Ozoglu asked whether the school is tracking every extracurricular activity including sleep overs and home visits to provide a statistical report to prospective

parents during open houses. Mr. Erdogan stated that everything is entered on the staff portal.

PTO Report:

Mr. Wayment reported about the PTO. He stated that PTO has compiled its rules of governance. He stated that PTO has formed new committees for different purposes. He reported on Grant Committee, Fundraising Committee. He indicated there are a lot of fundraising events going on currently and reported specifically on Deseret Island fundraising event. Mr. Ozoglu stated that he can activate the school's PayPal donation account for online donations. Mr. Wayment stated that PTO will have a sub account so that they can track how much money is raised.

Fiscal Analysis:

Mr. Ozoglu provided an overview of the financial status of the school. He presented an operational budget to the board. He stated that the school will need some sort of loan for the upcoming months (around \$30,000) since no state money will be received for next two months. He indicated that he is expecting a deficiency of around \$27,000 or less at the end of the fiscal year.

Amendment on the Rules of Governance:

Mr. Ozoglu made a motion to change the regular meeting dates from third Wednesdays of each quarter to third Tuesdays of each quarter. Mr. Wayment seconded the motion. Motion carried unanimously.

Appointment of new board member:

Mr. Ozoglu made a motion to appoint Alper Genc as the new board member. Mr. Wayment seconded the motion. Motion carried unanimously.

Approval of new fee waiver policy:

Mr. Ozoglu made a motion to approve the new fee waiver policy. Mr. Dogan seconded the motion. Motion carried unanimously.

Approval of PTO Bylaw:

Mr. Erdogan indicated that there are some statements that need to be corrected to overcome possible misunderstandings. Board members discuss these statements. Mr. Ozoglu made a motion to approve the PTO bylaws with the changes. Mr. Dogan seconded the motion. Motion carried unanimously.

Authorization of loan application:

Mr. Ozoglu indicated that the school will need money for the next couple months. He made a motion to authorize Mr. Erdogan to apply for loan for the school. Mr. Wayment seconded the motion. Motion carried unanimously.

Adjournment:

Motion was made by Mr. Ozoglu to adjourn the meeting at 6:54 p.m. Mr. Dogan seconded the motion. The motion was carried unanimously.

Murat Ozoglu, President