

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 26, 2008
Staff Room

Board Members Present: Murat Ozoglu, Kelly Wayment, Mehmet Ali Dogan

Staff Member Present: Judy Wald

Executive Officer: Frank Erdogan

Call to Order: Mr. Ozoglu called the meeting to order at 5:00 p.m.

The Pledge of Allegiance: The Pledge of Allegiance was patriotically recited.

Approval of Minutes: The May 27, 2008 minutes were read and approved unanimously.

Business:

1- Budget Review

Discussion: Revenue is based upon 250 students. Donations, expenditures, salaries, programs materials, training, conferences and conventions, supplies, operations, bills, utilities and support services all reviewed.

Action: Motion to approve budget was made by Mr. Ozoglu. Mr. Dogan seconded the motion. The motion was carried unanimously.

2- Building Furniture

Discussion: The existing furniture was originally purchased by Beehive as used furniture. Therefore, not all furniture fared well during the move. New furniture is being strongly considered. For the best first impressions, the highest priorities are: front office, principal's office and deans' offices. Classrooms are already suited with desks and shelves. Teacher desks and chairs might be purchased. Two companies are currently being considered.

Action: Motion to approve the purchases of new equipment for up to \$40000 made by Mr. Ozoglu. Mr. Wayment seconded the motion. The motion was carried unanimously.

3- Building Renovations

Discussion: As the building is being brought up to code, walls are being worked on at the time of this meeting. Contract with the county is still pending.

Action: Motion to approve the construction in the new building made by Mr. Ozoglu. Mr. Dogan seconded the motion. The motion was carried unanimously.

Adjournment: Mr. Ozoglu motioned to adjourn the meeting and the meeting adjourned at 5:30 p.m.

Next Board Meeting: September 9th at 5:00p.m.