

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

February 10, 2009

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**Board Members Present:** Murat Ozoglu, Kelly Wayment, Alper Genc, Murat Citir

**Executive Officer:** Frank Erdogan

**Staff Member Present:** Yavuz Durmus

**Public Present:** Marie Jess, Jatin Shah, Krista Parkinson, Terry Figueora, Jamie Figueora, Mark Ipson, Dianne Wayment

**Call to Order:** Mr. Ozoglu called the meeting to order at 5:40 p.m.  
The Pledge of Allegiance was patriotically recited.

**Approval of Minutes:** Mr. Ozoglu motioned to approve the minutes of the meeting held on October 11, 2008. Mr. Murat Citir seconded the motion. The motion was carried unanimously.

### 1. Principal's Report

Mr. Erdogan provided the board information about student academic progress reports, school-wide science fair, new online registration website, home visit programs, 4<sup>th</sup> annual MathMatters contest, winter camp, AMSP team, state testing, field trip to Westminster College, school building purchase, enrollment.

### 2. PTO Report

Mr. Wayment talked about PTO fundraising activities and new Yahoo Group. He questioned how the fundraising money being spent and tracked. Mr. Durmus (business manager) provided a brief explanation. Mr. Citir questioned the number of participation in PTO meetings and whether there is announcement for the meetings. Mr. Wayment told that there are about 15-20 parents participating and the school sends out e-mail to parents about the meetings.

### 3. Discussion on new fundraising activities

The board discussed about possible fundraising activities and publicity opportunities.

### 4. Reduction on staff salaries

Mr. Erdogan discussed about the financial challenges and USOE budget cut. He asked from the board 5% cut in all staff remaining salaries. The board discussed the issue. Mr. Ozoglu motioned to approve the minutes of the meeting held on October 11, 2008. Mr. Genc seconded the motion. The motion was carried unanimously.

### 5. Purchase of fiber optic internet connection by UEN

Mr. Erdogan provided information about the fiber optic internet connection by UEN. Mr. Ozoglu motioned to postpone the purchase. Mr. Wayment seconded the motion. The motion was carried unanimously.

### 6. Purchase of billboard agreement

Mr. Erdogan provided information about the billboard agreement. He said that the school has no right to place a sign in front of the driveway. The billboard next to the driveway will be an advertising tool and stay as a sign. The cost is \$1,500 per month. Mr. Wayment questioned whether we had billboard advertisement before and what the turnout was. Mr. Erdogan said we had parents heard about us through billboards. Mr. Wayment wanted to see the cost of Seismic

evaluation before he can decide on the purchase. He made a motion to move to the agenda item about purchase of Seismic evaluation of the building. Mr. Ozoglu seconded the motion. The motion was carried unanimously. The agenda revisited. The board discussed more on the purchase agreement. Mr. Ozoglu motioned to purchase the agreement. Mr. Genc seconded the motion. The motion was carried with affirmative votes from Chair Mr. Ozoglu, Members Mr. Genc and Mr. Citir. Member Mr. Wayment recused himself from the vote.

#### **7. Addition of another parent member to the BSTA board**

Mr. Wayment requested to have another parent representative on the school board. He commented that parents are not being represented well on the board and there is another voice on the board. Mr. Ozoglu stated that he did not agree with Mr. Wayment's argument. He said that he did not remember any incidence that the board ignored concerns coming from parents. Mr. Wayment reported that there are parents who believe that the administration is not responsive to their concerns, so some of the parents think about withdrawing their kids. He also conveyed his concern the new legislative bill that will remove the parental involvement rule on the charter school boards. Mr. Ozoglu indicated that change on this rule does not necessarily mean that the school board will eliminate parental involvement in the board. Mr. Citir indicated that having more parents in the board can create more conflict. The board continued to discuss the agenda. Mr. Wayment motioned to have another parent member on the BSTA board. Motion was not seconded.

#### **8. Purchase of Seismic evaluation of the building**

Mr. Erdogan provided information about the Seismic evaluation of the building. The cost will be around 15,000 to 20,000. The evaluation will determine whether the school building needs a Seismic upgrade. There is a chance that the school needs to upgrade the building. Mr. Ozoglu motioned to postpone the purchase. Mr. Citir seconded the motion. The motion was carried unanimously.

#### **9. Amendment of the board meeting date for the budget approval**

Mr. Ozoglu made a motion to have the budget approval Board meeting on the first Tuesday of June at 6 pm. Mr. Citir seconded. The motion was carried unanimously.

#### **10. Public Comments**

Public comments made by Dianne Wayment, Krista Parkinson, and Mark Ipson mainly on agenda item 7.

**Adjournment:** Mr. Ozoglu motioned to adjourn the meeting. Mr. Citir seconded the motion. The motion was carried unanimously, and the meeting adjourned around 8:00 p.m.

**Next Board Meeting:** April 07, 2009 at 5:30 p.m.