

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 18, 2011

Board Members Present: Murat Citir, Alper Genc, Marie Jess(by phone), Terry Smith, Randy Ross, Murat Biyik

Staff Members Present: Yavuz Durmus

Call to Order: Murat Citir called the meeting to order at 9:06 am.

Pledge of Allegiance

1 – USOE Sped Board Training(Information Item):

Jennifer Howell, from Utah Board of Education Special Education Department, gave a presentation regarding the rules and financing of Special Education. This was followed by a question and answer period.

2 – Approval of Budget(action item):

Mr. Durmus presented the budget. There was a discussion concerning a deficit of \$29,076. Mr. Durmus suggested not to approve the budget with the deficit. He suggested including a previously promised amount of \$30,000 in the approval of the budget. Mr. Ross motioned to approve the budget as stated with the \$29,076 deficit. Terry Ross seconded the motion. The motion carried unanimously.

3 – USOE letter regarding Accreditation(discussion item):

Mr. Durmus reviewed the materials in the letter from the USOE. A plan of action was put in place. Mr. Durmus contacted Ted Lovato and he was awaiting news from him. The board discussed plans to form sub-committees. This will be done during teacher orientation week. Mr. Durmus discussed the seriousness of the letter and felt that Beehive was moving forward positively. The board felt that there were no more urgent items to discuss concerning the letter.

Public Comments: No comments were made

Adjournment: Murat Citir motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 10:35 am.