### **BEEHIVE SCIENCE & TECHNOLOGY ACADEMY**

# **Board of Directors Meeting Minutes**

April 30, 2011

Board Members Present: Murat Citir, Terry Smith, Randy Ross, Crystal Peterson

Staff Members Present: Yavuz Durmus, Karlene Welker

**Call to Order:** Mr. Citir called the meeting to order at 8:10 am.

### **Pledge of Allegiance**

# 1 – Approval of Minutes (action item)

The February 28, 2011 minutes were read. Randy Ross motioned to approve the minutes with the change of removing the mention of Murat Citir as Executive Officer. Terry Smith seconded the motion. The motion carried unanimously. The March 17, 2011 minutes were read. Murat Citir motioned to approve the minutes. Randy Ross seconded the motion. The motion carried unanimously. The April 1, 2011 minutes were read. Murat Citir motioned to approve the minutes. Terry Smith seconded the motion. The motion carried unanimously.

## 2-Principal Report (informational item)

Mr. Durmus gave a report on the Europe trip and the two California trips during Spring Break. He reported that there were no problems and all of the students and teachers had an enjoyable time.

He informed the board that the Elementary Expansion Application had been withdrawn; there were some details that needed to be worked out.

He went over the financial outlook for the remainder of the year. Terry Smith had some questions concerning the accounting process and Mr. Durmus and Mr. Ross explained some of the details about Accrued Based Accounting.

Mr. Durmus discussed enrollment for next year. The projected enrollment will be 275 students. Crystal Peterson asked how many student Beehive would be losing because of the loss of bus service. Mr Durmus estimates that the school will lose 45 to 50 students for this reason.

Mr. Durmus talked about teacher outlook for next year. He has been interviewing and feels that we will have some excellent new teachers for next year. Ms. Ho, a former teacher at Beehive, has decided to come back next year to teach Math.

### **Public Comments:**

No public comments were made.

**Adjournment:** Mr. Randy Ross motioned to adjourn the meeting and Crystal Peterson seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:20 am.