

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

February 28, 2011

Board Members Present: Murat Biyik, Marie Jess, Rolland Lee, Terry Smith, Crystal Peterson, Randy Ross, William Tandy, Alper Genc(by phone)

Executive Officer: Murat Biyik

Staff Members Present: Yavuz Durmus, Karlene Welker

Call to Order: Murat Biyik called the meeting to order at 7:06 pm.

Pledge of Allegiance

Approval of Minutes: The January 22, 2011 minutes were read. The minutes were revised to read December, 2011 minutes. Marie Jess motioned to approve the revised minutes. William Tandy seconded the motion. The motion carried unanimously.

1 – School Calendar Approval for FY12(action item):

Mr. Durmus went over the school calendar for 2012. The only concern was the testing dates for the last week of school. The dates will be changed from 6/6/2012-6/8/2012 to 6/5/2012-6/7/2012. Murat Biyik approved the calendar with the revision. Crystal Peterson seconded the motion. Motion carried unanimously.

2 – School Calendar Event update for FY-2011 (action item):

Graduation date will be moved from June 9, 2011 to June 3, 2011. Marie Jess motioned to approve this change to the calendar. Terry Smith seconded the motion. The motion carried unanimously.

3 – School Bus Service Discontinuation (action item):

Mr Durmus discussed the school bus situation. Beehive will be spending over \$70,000 next year for the service and Mr Durmus feels that this money could be used in other areas of the school. He feels there is a liability issue with Servabus and the safety of the students. The board discussed their concerns. There was a discussion about possible loss of enrollment because of the lack of transportation. Different ideas were discussed as possible alternatives. Carpooling and parent's helping pay for the bus services were some of the options. The board would like to have an open conversation with parents at the next PTO meeting before making any decisions. Board members were asked to attend the PTO meeting. Terry Smith motioned to table this item until after the PTO meeting on March 10, 2011. Crystal Peterson seconded the motion. Motion carried unanimously.

4 – Gym facility update (informational item):

The board would like to have an official quote from at least 3 contractors. They would like to be able to see clearly ahead to know the costs and time frames.

5 – Elementary Expansion Application Update (informational item):

The deadline for the application is March 20, 2011. Mr Durmus would like to have everything put together by March 15, 2011. A petition letter to parents is being sent out to find out the interest in the expansion.

6-Principal Report (informational item):

Mr Durmus would like to meet on March 17, 2011 for the next board meeting.

Public Comments:

There were no public comments.

Adjournment: Marie Jess motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 8:40 pm.