

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

January 22, 2011

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**Board Members Present:** Murat Citir, Marie Jess, Rolland Lee, Terry Smith, Crystal Peterson, Randy Ross, William Tandy

**Executive Officer:** Murat Citir

**Staff Members Present:** Yavuz Durmus, Karlene Welker

**Call to Order:** Murat Citir called the meeting to order at 9:08 am.

### **Pledge of Allegiance**

**Approval of Minutes:** The December 2010 minutes were read. Murat Citir motioned to approve the minutes, Terry Smith seconded motion. The motion was carried unanimously.

### **1 – Revised Budget Approval (action item):**

Mr Durmus went over the revised 2010-2011 school year budget. (see attached budget) Randy Ross motioned to approve the revised 2010-2011 budget. William Tandy seconded the motion. Motion carried unanimously.

### **2 – School Calendar Approval for FY-2012 (action item):**

Marie Jess motioned to table this item until next meeting. Chrystal Peterson seconded motion. The motion carried unanimously.

### **3 – Facility Update (informational item):**

Rolland Lee presented his preliminary findings for the cost of building a gym. He will need to get 4 or 5 contractors bids to get actual numbers. The preliminary costs will be between \$400,000 and \$500,000. There were concerns from the board that the subcommittee was not being utilized. The subcommittee will meet Tuesday evening at 6:00.

### **4 – Purchase/Finance/Lease Authorization for Gym Building (action item)**

The board discussed options for financing the gym. Board members will contact different businesses to discuss grants. A firm of financial consultants (EPS) will come and make a presentation to the board. Board members will be contacting Larry H Miller, REAL Salt Lake, ComCast, and Zion's Bank Marie Jess motioned to authorize the financial committee and board to seek financing/lease options for the building of the gym. Terry Smith seconded the motion. The motion carried unanimously.

### **5 – Principal Report:**

Mr Durmus talked about the plans to hire new teachers for next school year. He updated our Special Education situation. Karen Kowalski said that our Special Education is looking good for March 1. He discussed applying for the 21<sup>st</sup> Century Grant to help with the after school busing. Beehive will be hosting a fund raiser at Hollywood Connections on Friday,

February 25. All money raised will go to purchase a sink for the cafeteria. Mr. Durmus encouraged the board to try to raise money for the school.

**Public Comments:**

There were no public comments.

**Adjournment:** Murat Citir motioned to adjourn the meeting and Terry Smith seconded. The motion was carried unanimously. The meeting was adjourned at 11:13 am.