

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

December 11.2010

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

Executive Officer: Murat Citir

Staff Members Present: Yavuz Durmus

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

Pledge of Allegiance

Approval of Minutes: The November, 2010 minutes were read by Bill Tandy. Marie Jess motioned to approve minutes, Murat Citir seconded motion. The motion was carried unanimously.

1 - Fee Schedule for FY12 (action item):

Fees for school year 2012 were discussed. Mr Durmus broke down the registration fee of 195.00. If students pay before the end of February, they will receive a 25.00 discount. Fee will be non refundable after two weeks. Club fees (up to 100.00), driver's education fees (200.00), Art class fees (45.00), and trip fees were also discussed. Concerns about busing were discussed. Buses seem to be overcrowded and board members were concerned with liability and safety issues. Mr. Durmus talked about solutions to this problem. A motion to approve the fee schedule for FY12 was made by Randy Ross. Marie Jess seconded the motion. Motion carried unanimously.

2 - School Information System CoolSIS purchase authorization: (Action Item) Mr Durmus talked with other schools and principals about Power School and the options it has for tracking behavior. To implement this system it would cost 18,700.00 plus the cost of 187.50 an hour for some support issues. CoolSIS would cost the school 735.00 a month and is providing all the technical support for free. Terry Smith motioned to authorize the purchase of the system. Chrystal Peterson seconded the motion. The motion carried unanimously.

3-Federal Educational Job Fund Budget Approval: (Action Item)

The state allocated 22,365.00 for educational jobs to Beehive. Mr Durmus would like to use the money for salaries and benefits. Marie Jess motioned to approve to use of the funds for the purpose of salaries and benefits. Randy Ross seconded the motion. The motion carried unanimously.

4- Facilities Update: (Information Item)

The building of the gym at Beehive was discussed. Rolland Lee talked about the plans for the building and 2 different firms who he would be receiving bids from. The board is

concerned with the funding. They would like to start the building in April, but funding will have to be discussed and finalized before the construction can begin. Rolland also discussed meeting with Sandy City with an attorney to discuss the outside of the building.

5-Principal's Report: (Information Item)

Mr. Durmus presented the Audit report. It was an improvement over previous years. Mr Durmus received an email from Kory Kanth congratulating Beehive. The school lunch program is moving forward. There need to be some changes to the cafeteria area, including a sink. Math Matters competition will be January 29, 2011. Mr Durmus asked board members to attend if possible.

Public Comments:

Mr. Giaviaito came and donated his time to help with projects for the school. He offered to work with Rolland Lee on plans for the gym.

Adjournment: Mr. Murat Citir motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 11:06 am.