

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

September 11, 2010

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

**Executive Officer:** Yavuz Durmus

**Staff Members Present:** Karlene Welker

**Call to Order:** Mr. Citir called the meeting to order at 9:05 am.

### **Pledge of Allegiance**

**Approval of Minutes:** The July 22, 2010 and August 14, 2010 minutes were read by Yavuz Durmus. Terry Smith motioned to approve minutes both minutes, Mr. Citir seconded motion. The motion was carried unanimously.

**1 – Approval of Board Meeting Dates (action item):** The dates for future board meetings discussed are October 30, 2010; December 4, 2010; January 22, 2011; February 26, 2011; March 26, 2011; April 30, 2011; May 28, 2011 and June 18, 2011. Marie Jess motioned to approve the Board Meeting dates. Chrystal Peterson seconded the motion. The motion carried unanimously.

**2 – Appointment for Treasury Position (action item):** Randy Ross was nominated for the position. Murat Citir motioned to appoint Randy Ross as Treasurer. Rolland Lee seconded the motion. The motion carried unanimously.

**3 – Principal Report (information item):** Mr. Durmus updated the board on previous and new building information, enrollment numbers, financial information, hiring policy update, and the building of the gym.

**4 – Permission Request for Possible Grade Expansion (action item):** Mr. Durmus asked the board for permission to look into the option of expanding our grades from 7-12 grades to 5-12 grades. Rolland Lee motioned to approve to open up research for grade expansion. Terry Smith seconded the motion. The motion carried unanimously.

**5 – Public Comment:** Karlene Welker commented on how happy she is to have her daughter at Beehive and that one of the high points in the decision to choose Beehive was the international teachers and the cultural experiences she would have.

**Adjournment:** Mr. Murat Citir motioned to adjourn the meeting and Marie Jess seconded. The motion was carried unanimously. The meeting was adjourned at 11:00am

Motion to re-open session made by Murat Citir and seconded by Terry Smith. Motion carried unanimously.

Meeting was re-opened at 11:15

Randy Ross motioned to increase Mr. Durmus' salary retro-active to August 14, 2010 when Mr. Durmus became principal of Beehive. Rolland Lee seconded the motion. The motion carried unanimously.

Terry Smith Motioned to adjourn meeting. Murat Citir seconded the motion. Motion carried unanimously.

Meeting adjourned at 11:20am