

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

February 10, 2012

Board Members Present Marie Jess, Rolland Lee, William Tandy, Randy Ross, Donna Mirabile

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz

Call to Order: Marie Jess called the meeting to order at 9:00 am.

Pledge of Allegiance

Approval of Minutes: The December 2011 minutes were read. They were amended to add Rolland Lee as one of the board members present. Rolland Lee motioned to approve minutes as amended, Donna Mirabile seconded motion. The motion was carried unanimously.

1 – Policy for Fundraising Approval (action item):

Mr. Oguz explained the fundraising policy. He felt it needed to be more detailed and have more accountability for the funds. A motion to approve the Policy for Fundraising was made by Randy Ross. Rolland Lee seconded the motion. Motion carried unanimously.

2 – 2012-2013 School Calendar Approval: (Action Item)

Mr Oguz introduced the 2012-2013 school year calendar for approval. Some concerns were made about coordinating Beehive's calendar with other District calendars. Mr Oguz explained that because of longer Winter and Spring breaks, Beehive's calendar could not be the same, but that they had made an effort to make it close to other district's calendars. Rolland Lee motioned to approve the 2012-2013 school calendar and William Tandy seconded. The motion carried unanimously.

3-School Advisory Board: (Information Item)

Mr. Oguz talked about why Beehive needs an Advisory Board and who should make up that board. He felt that Beehive needed associations with public figures and community leaders. He believes that having a board would help Beehive make important decisions and also help to improve Beehive's image. He felt that it would have a positive effect on Beehive. The board felt that this was a good idea and discussed communication with parents to let them know about the Advisory Board.

4- Principal Report: (Information Item)

Mr Oguz talked about the Accreditation process and where the school was in that process. He felt that everything was on schedule and the report would be ready the beginning of March. It will be sent to the printers before Spring Break. The Accreditation team will be at the school on April 24th and 25th. Ted Lovato, the school's consultant feels very positive

about Beehives Accreditation. Mr. Oguz talked about the lease for the building and The Charter Day on the Hill. The student's were able to meet with the Governor and show off Beehive's Robot. MathMatters was very successful and Beehive received 5 applications from students who participated. The school's enrollment is up to 246. Mr. Oguz would like to see enrollment at 275. Mr. Oguz went over the schools budget. Marie Jess went to a Board member training and talked with the board about knowing their responsibilities. Rolland Lee asked about the Charter Associations and wanted to see it as an action item at the March Board meeting.

Public Comments:

There were no public comments

Adjournment: Marie Jess motioned to adjourn the meeting and Randy Ross seconded. The motion was carried unanimously. The meeting was adjourned at 10:31 am.