

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 4, 2013

Board Members Present Marie Jess, Rolland Lee (on phone), Randy Ross, Murat Biyik, Murat Citir (on phone),

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz

Public members present:

Call to Order: Marie Jess called the meeting to order at 6:12pm.

Pledge of Allegiance

Approval of Minutes: The April minutes were read. Murat Biyik motioned to approve. Randy Ross seconded the motion. The motion carried unanimously.

1 – Approval of amended budget for year 2012-2013 (action item)

Mr. Oguz presented the amended budget for the 2012-2013 school year. The expenses are all actual numbers. Randy Ross motioned to approve the amended budget for the 2012-2013 school year. Murat Biyik seconded the motion. The motion carried unanimously.

2 – Approval of the Budget for year 2013-2014 (action item)

Murat Biyik motioned to approve the budget for 2013-2014. Murat Citir seconded the motion. The motion carried unanimously.

3-Approval of the Board Meeting dates for the year 2013-2014(action item)

The proposed dates for the 2013-2014 board meetings are September 7, 2013, October 26, 2013, January 25, 2014, April 26, 2014, and June 7, 2014. Randy Ross motioned to approve the Board Meeting dates for 2013-2014. Murat Biyik seconded the motion. The motion carried unanimously.

4-Approval of balance payment for TI in building C (action item)

Bids for the Building C construction came in higher than expected. Marie Jess would like to talk with landlord to renegotiate the money that they will be contributing to the project. Rolland Lee motioned to approve the balance of the payment for building C. Murat Biyik seconded the motion. The motion carried unanimously.

5- Principal's Report(information item)

Mr. Oguz discussed the article in the Salt Lake Tribune. We are at the top of the list in the governance and operation section of the report. He also discussed the academic standing of the school. Financials in the article are average with other schools in Beehive's area. Title II audit was performed in the month of May. They did not find Beehive out of

compliance in any area. IDEA report was analyzed. Enrollment is at 295. Summer hours are 10:00 to 2:00.

Public Comments:

There were no public comments

Adjournment: Randy Ross motioned to adjourn the meeting and Murat Biyik seconded. The motion was carried unanimously. The meeting was adjourned at 7:15 pm.