

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

January 26, 2013

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**Board Members Present** Marie Jess, Rolland Lee, Randy Ross, Murat Biyik

**Executive Officer:** Marie Jess

**Staff Members Present:** Hanifi Oguz

**Call to Order:** Marie Jess called the meeting to order at 9:05am.

### **Pledge of Allegiance**

**Approval of Minutes:** The November minutes were read. Randy Ross motioned to approve. Rolland Lee seconded the motion. The motion carried unanimously.

### **1 – Approval of Amendment in Student Uniform Policy (action item)**

Mr. Oguz presented the amendment in the student uniform policy. They included letting the students wear jackets between classes and untucking their shirts. Rolland Lee motioned to approve the amendment. Marie Jess seconded the motion. The motion carried unanimously.

### **2 –Approval of the Title One Improvement Plan and Budget (action item)**

Mr. Oguz discussed the Improvement Plan that was submitted to the State on January 18. Beehive is still waiting for the State to approve. State asked that the Board approve the plan. Marie Jess motioned to approve the Title One Improvement Plan. Murat Biyik seconded the motion. The motion carried unanimously.

### **3-Approval of School Calendar for 2012-2014 (action item)**

Mr Oguz introduced the calendar for the 2013-2014 school year. Randy Ross motioned to approve the 2013-2014 school calendar. Marie Jess seconded the motion. The motion carried unanimously.

### **4- Lease options for Building C (discussion item)**

There was a discussion of the lease options for use during the 2013-2014. The board would like to call a special board meeting when the contract is ready to approve it. The meeting will be after February 15.

### **5- Principal Report (informational item)**

Mr. Oguz went over the budget plan for next year. He also discussed student enrollment. Mr. Lee asked about marketing and Mr. Oguz discussed the mailings that have been done and also the Chess Tournament and Math Matters. The Salt Lake Tribune articles were also discussed.

**Public Comments:**

There were no public comments

**Adjournment:** Randy Ross motioned to adjourn the meeting and Marie Jess seconded. The motion was carried unanimously. The meeting was adjourned at 10:15 am.