

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 25, 2015

Board Members Present Marie Jess, Rolland Lee (Phone), Randy Ross, Calvin Zulich

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 6:10 pm.

Pledge of Allegiance

1 - Approval of Minutes (action item)

Last meeting minutes were read by board members. Mr. Ross motioned to approve. Mr. Lee seconded the motion. Motion carries unanimously.

2 – Approval of amendment to School Calendar for 2015-2016 (action item)

Changes to the calendar

1. Jan 19th- Professional development day instead of in Feb
2. June 1st 8th grade promotion ceremony instead of June 2nd

Mr. Ross motion to approve, Mr. Zulich seconded, motion carries unanimously.

3 – Approval of Amended budget for FY 2015 (action item)

Board reviewed the small changes to the budget details. The budget is based off of 300 students ended up with 292 for the 2014-2015 school year.

Mr. Ross motion to approve, Mr. Lee seconded the motion, motion carries unanimously.

4 – Approval of Budget for FY 2016 (action item)

Financial Committee shared their opinion after reviewing the proposed budget. Budget items were discussed.

Mr. Lee motion to approve, Mr. Ross seconded the motion, motion carries unanimously.

5 – Approval of the contract for UTA Bus Passes (action item)

200 passes at \$25,200

Mr. Ross motion to approve, Mr. Lee seconded the motion, motion carries unanimously.

6 – Approval of the contract for SPED related services (action item)

Board reviewed the contracts for counseling, speech & language, and OT services from VST and ARDOR contracts that were submitted.

ARDOR rates are better and recommended by other schools.

Approve the agreement with Ardor for SPED related services.

Mr. Lee motion to approve, Mr. Ross seconded the motion, motion carried unanimously.

7 – Approval of the contract for Audit services (action item)

Board reviewed the three company proposals from Larson, Eide, and Squire. Squire is our current auditor. Squire’s proposed rates were slightly higher than others, but has more experience and are diligent and works closely with USOE.

Approve Squire for Auditing services.

Mr. Ross motion to approve, Mr. Lee seconded the motion, motion carried unanimously.

8. Approval of the Principal's amended employment terms (action item)

Propose increase in Mr. Oguz’s salary to stay consistent with staff at 3% increase.

Mr. Ross motion to approve, Mr. Lee seconded the motion, motion carries unanimously.

9. Audit and Financial Committees' reports (information item)

Audit Committe went through salary increases and budget and other audit reports with Prasad and Mr.Oguz. No concerns were found.

Financial Committee went through current year budget and related reports were analyzed. Expenses were analyzed in detail.

10. Principal Report (information item)

-Four days of training for staff starting Aug 3rd.

-3 new teachers for the 2015/2016 school year.

-Graduation requirements are changing. Students must pass citizenship test with a 60% start 2015/16 school year.

- 2016/2017 school year 2 minimum credit foreign language in the same language.

-Mr. Zack presented all available testing data comparing last year to this year.

Comments

PTO President Cory Boothe is worried about the dwindling participation from parents. So he contacted other charter school PTO groups for ideas.

- Having parent representatives for each grade level.

- Teacher representative.

- Student council attends PTO meetings.

- Bi monthly meetings and meet in a more central location because enrollment expanse the whole valley.

Cory Boothe wants to make the PTO an effective tool for the school.

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" from should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: www.beehiveacademy.org.

Adjournment Randy Ross motioned to adjourn the meeting and Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 8:05 pm.