

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Tuesday, 13 October 2015

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

Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Marie Jess called the meeting to order at 07:04 pm.

Pledge of Allegiance

1 - Approval of Minutes (action item)

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

2 – School Fee Schedule and Fee Waiver Policy Revision Approval (action item)

Concerns arose with parents paying fees and students not showing up

Change in Policy: \$195 nonrefundable, some exceptions apply

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

3 – Approval of Lunch Program Contract with Canyons School District (action item)

Canyons charging 3.25 for lunch, same amount as last year. Beehive Academy is losing money with the lunch program, costing us 3.25 per lunch and the state is only covering 2.40 per lunch. We are covering the extra costs.

Mr. Ross motion to approve, Mr. Zulich second the motion, motion carries unanimously.

4 – Approval of MERP Contract with RP Riley Management (action item)

We are saving money by using MERP plan with healthcare plan. Health Insurance premiums increased for employees so we increased deductibles to help employees save on cost.

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

5 – Approval of Health Insurance Agreement with Humana (action item)

Healthcare premiums increased by 23%. Deductible was increase to help employees with the cost of health insurance. Health insurance coverage and terms were discussed compared to other alternatives.

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

6 – Approval of the School UCA Plan and Funding Application (action item)

UCA plan application and funding was discussed. All stakeholders were involved in the development process. 4 main improvement goals are included in the plan.

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

7 – Approval of Contract for SPED related services (action item)

Previously approved company could not provide the services that Beehive Academy needed. Went back to using pervious company (VST), the other bidding company, with is a slight cost increase in cost of service. They provide onsite services.

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

8. Annual Open Public Meeting Training (discussion item)

Board members annual training about open public meetings was done by Mr. Oguz. He shared the presentation materials and explained all the slides to them and answered the questions.

9. Principal Report (information item)

- Review of Budget and discuss changes
- Funding model for charter schools is changing next year. There will be no more specific count day; it will be based on count day plus ADM.
- Math Matter is on November 14th, 8th annual completions, 300 students from around the state participate.
- News Week: Beehive Academy was ranks 57th out of the whole nation.
- Assessment for Achievement is going well. Teachers are implementing what they learned in training and we are seeing improvement with the students. Next training will be in November.
- Second year in a row that Beehive has been chosen by Title 1 as a reward school.
- New PTO board is in place and running smoothly.
- Membership audit results were discussed.
- SAGE results were discussed and analyzed
- AFR and APR reports were discussed
- Charter fidelity survey was discussed
- Utah State has started a school STEM designation (gold, silver, bronze), we have applied for gold. We have started to implement programs that are required, such as a STEM Committee made up of administration, teachers, parents, etc.
- Randy Ross has announced his retirement. Board members are looking for a new candidate.

Comments

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 Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 8:39 pm.