

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 09, 2018

Board Members Present Marie Jess (Phone), Rolland Lee, Sudha Kargi, Calvin Zulich, Chris McCandless
Executive Officer: Marie Jess

Staff Members Present: Hanifi Oguz,

Call to Order: Calvin Zulich called the meeting to order at 9:02 am.

Pledge of Allegiance

1. Approval of Minutes (action item)

Board members reviewed the minutes for the March 24, 2018 board meeting.

Chris McCandless motioned to approve the board meeting minutes from the March 24, 2018 board meeting. Sudha Kargi seconded the motion. Motion carries unanimously.

2. Approval of Amended Budget for FY 2018 (action item)

Board members reviewed the new amended budget for 2017/2018 school year. Current budget needs to be amended so it can be finalized for the year. Board needs to approve the new amended budget.

Total Income 2,739,000

Expenses around 2 million, surplus- around \$152,000 (contingency funds).

Chris McCandless expressed concern about the contingency fund not being enough. Mr. Oguz reassured board that with our size it is okay.

Rolland Lee motioned to approve the amended budget for FY 2018. Sudha Kargi seconded the motion. Motion carries unanimously.

3. Approval of Budget for FY 2019 (action item)

Board members reviewed the FY 2019 budget.

2019 income is on the rise. State increased \$100,000 Federal is down a little. Total income is projected around \$2,749,000.

Expenses are projected around \$2,600,000.

Chris McCandless expressed concerns about having such a small contingency fund. Would like to see it increased.

Chris McCandless motioned to approve the budget for FY 2019. Rolland Lee seconded the motion. Motion carries unanimously.

4. Approval of the Contract for UTA Bus Passes (action item)

Beehive is contracted for 200 passes at \$27,600.

Board members would like a report to see who is actually using them and who is just getting a pass to have a pass. Passes are also issued to staff who would like one. We have 70 to 80 students who actively use the passes daily to get to and from school.

Rolland Lee motioned to approve the contract for UTA bus passes. Sudha Kargi seconded the motion. Motion carries unanimously.

5. Math Competency Report Under R277-700-9 (information item)

21 seniors total, 17 met state math competency for college readiness- 15 met required state competency through taking a math courses senior year- 4 through the ACT- 2 through IEP.

State requires 3 credits of math to graduate.

6. Approval of Amended School Calendar for 2018-2019 (action item)

Parent teacher conferences have been moved from March 6th and 7th with compensatory day the 8th, to March 13th and 14th and compensatory day the 15th. The change was made to increase attendance.

Chris McCandless motioned to approve the amended school calendar for 2018/2019 school year. Rolland Lee seconded the motion. Motion carries unanimously.

7. Election of the Board Officers (action item)

Marie Jess is resigning as Board President. Board members want to table the election of the board officers for a meeting in July so they can interview all the candidates.

Board members serve for 2 terms as officers when they are elected. This term will be from July 1st, 2018 to June 30th, 2020.

Rolland Lee motioned to table to table to election of board officers for next meeting. Sudha Kargi seconded the motion. Motion carries unanimously.

8. Approval of Authorizing Staff Members to Operate PTIF Account with State Auditor (action item)

The State Treasurer's office wants 2 people authorized to operate PTIF account with State Auditor.

Mr. Oguz and Mr. Kablan will be appointed to operate the PTIF account with State Auditor.

Sudha Kargi motioned to approve Mr. Oguz and Mr. Kablan to operate PTIP account with State Auditor. Chris McCandless seconded the motion. Motion carries unanimously.

9. Approval of Sole Service Provider Agreement for Counseling Services (action item)

Sarah Cetlin will provide counseling for SPED students and others who need it. Availability of onsite services is easier with a smaller company. Other companies wanted to only do online video chat counseling services.

Board agrees that online video counseling will not be beneficial for our students.

Chris McCandless motioned to approve Sarah Cetlin for counseling services. Rolland Lee seconded the motion. Motion carries unanimously.

10. Approval of the SPED Related Services Contracts (action item)

ELUMA will cover all speech and OT related services.

Connected 2 Therapy will cover all psychology and other related services.

Went with two different companies to divide services to best service Beehive and the student's needs.

The SPED audit that took place on May 24th went well, but we have not received the full report from the state yet.

Chris McCandless motioned to approve the SPED related services contracts with ELUMA and Connected 2 Therapy. Sudha Kargi seconded the motion. Motion carries unanimously.

11. Approval of Computers Purchase for the CTE Lab (action item)

Computers needed for more advanced CTE courses.

Funds are coming from the CTE funds- \$20,980 Apple Education is the best offer at \$20,980.

Board members discussed other educational technology. The options are available, but funds are limited to explore, will at in the future.

Chris McCandless motioned to approve computers purchase through Apple Education for the CTE lab. Rolland Lee seconded the motion. Motion carries unanimously.

12. Approval of Amended Bonus payment for CMLP Program (action item)

Original agreement was 1 stipend per student, didn't matter how many awards the student received. The amended bonus would be per award instead of per student. This is more appealing to staff and will spend more time with CMLP students.

Teachers deserve the recognition and motivation.

24 medals were awarded this year (highest amount ever given in the state).

Gold medal winner will go to Washington DC to receive award. Other medals are rewarded publicly at the capital or other public events.

Sudha Kargi motioned to approve the amended bonus payment for CMLP program. Rolland Lee seconded the motion. Motion carries unanimously.

13. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)

Board members reviewed the revised fee schedule and fee waiver policy. The revised fee waiver policy added that all fees are covered by the fee waiver. Does not cover Ipad deposit or uniforms. Does cover classroom fees, club fees, and field trips and etc. Mr. Oguz will train staff on the revised fee waiver policy.

Rolland Lee motioned to approve fee schedule and fee waiver policy revision. Sudha Kargi seconded the motion. Motion carries unanimously.

14. Approval of Lunch Program Contract (action item)

Bidding process took place to find an alternative option for school lunches, only 2 companies' submitted bids. We are going with Canyons School District again because they offer hot lunches. The other company was cheaper but only offered cold lunches.

Sudha Kargi motioned to approve lunch program contract with Canyons School District. Chris McCandless seconded the motion. Motion carries unanimously.

15. Training, School Board Bylaw (discussion item)

5 Board members- 2 year terms.

New board members are appointed by current board members. Board members can only be removed by other board members.

Board meetings are held quarterly and are open to the public. Special meetings are held by request and 3 board members must attend.

Mr. Oguz reviewed the roles and responsibilities of board members.

A suggestion was made by a board member to let the president vote and amend the bylaw for that. Some bylaws might need to be approved by the State Charter board, not just by board members. Mr. Oguz will look into amending the bylaw.

16. Approval of the School Board Meeting Dates for 2018-2019 (action item)

Board meetings are quarterly. The proposed dates are all on Saturday at 9am, Oct. 6, 2018, Dec. 08, 2018, March 23, 2019 and June 08, 2019.

Rolland Lee motioned to approve school board meeting dates for 2018/2019. Chris McCandless seconded the motion. Motion carries unanimously.

17. Principal Report (information item)

-Many students were awarded the Presidential Award for academics.

-Niche ranked Beehive 3rd in the state.

-Cyber Patriot Team won state championship.

-FLL/FTC- 3 teams went out of state for competitions.

-Some of the grants we received this year came from STEM, Classroom grants, Digital Teaching Learning Grant and After School Grant from the state.

-24 congressional awards were given out this year to students. (Highest in the state)

-2 Students in the TSA competition are heading to nationals.

-8 students are involved in the Zions Bank paid internship program.

-Board members reviewed the Profit & Loss sheet and the Balance sheets.

Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form 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 Chris McCandless motioned to adjourn the meeting and Rolland Lee seconded. The motion was carried unanimously. The meeting was adjourned at 10:56 am.