

Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

5715 South 1300 East
Salt Lake City, UT 84121

Phone: (801) 278-9460

Fax: (801) 277-3527

E-mail: www.ames-slc.org

March 18, 2010
5:00 p.m. – 7:00 p.m.
Skunkworks

Amended 3/17/10

Report to the Board

1. Minutes of January 14, 2010 - **DECISION** – **ATTACHMENT #1**
2. Principal Search Committee – INFORMATION/DISCUSSION
3. PTSO Report – INFORMATION/DISCUSSION
4. Legislative Update: UAPCS– INFORMATION/DISCUSSION – **ATTACHMENT #2**
5. Dr. Martin Luther King Honorees – INFORMATION/DISCUSSION – **ATTACHEMENT #3**
6. Febuary Mid-Year Report – INFORMATION/DISCUSSION – **ATTACHMENT #4**

Fiscal

1. January/February Fiscals – **DECISION** – **ATTACHMENT #5**
2. Preliminary Legislative Information - INFORMATION/DISCUSSION

Board Organization

1. June Dates for Budget Hearings – INFORMATION/DISCUSSION

Foundation

1. Update on Grant/Fundraising Efforts – Kathy Maxfield – INFORMATION/DISCUSSION

High School Organization

1. UHSAA Update – INFORMATION/DISCUSSION
2. Demographics - INFORMATION/DISCUSSION – **ATTACHMENT #6**
3. Class of 2014 Recruitment Update – INFORMATION/DISCUSSION – **ATTACHMENT #7**
4. National Student Tracker Report – INFORMATION/DISCUSSION – **ATTACHMENT #8**
5. Social Networking Policy – **DECISION** – **ATTACHMENT #9**
6. SSI (Student Success Parent Survey IRB Request) – **DECISION** – **ATTACHMENT #10**
7. AMES Science Fair Program - INFORMATION/DISCUSSION – **ATTACHMENT #11**

Public Comment

Important Dates

First Robotics Competition at the U – March 20, 2010

SLVSEF at the U – March 26, 2010

Awards Banquet – U of U Student Union - April 29, 2010

Graduation – Libby Gardner Hall – June 4, 2010

Next Board Meeting – May 13, 2010 – 5:00 p.m.