

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

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June 21, 2007

5:00 p.m. – 7:00 p.m.

Skunkworks

Agenda

Report to the Board

1. Minutes of May 10, 2007 - **DECISION** – [ATTACHMENT #1](#)
2. Graduation; Senior Class of 2007 – INFORMATION/DISCUSSION - [ATTACHMENT #2](#)
 - a. Report on student plans
 - b. University of Utah attendees – 2007-2008
3. PTSO Report – INFORMATION/DISCUSSION
 - a. New board officers
 - b. End of year student barbecue
4. CHS/AMES Student Recognition – INFORMATION/DISCUSSION
Chad Vargo, Ben Fishburn & David Kane
5. AMES Student Publications – INFORMATION/DISCUSSION
Yearbook, Literary Magazine, Student Newspaper (final edition)

Foundation

1. IM Flash Donation – Update – INFORMATION/DISCUSSION
2. Fund raising letter follow-up “protocols” – INFORMATION/DISCUSSION

Board Organization

1. New parent representative (see Report to the board 3a) – INFORMATION/DISCUSSION
2. Chair/Vice-chair positions – INFORMATION/DISCUSSION
3. Small District Update – Martin Bates – INFORMATION/DISCUSSION
4. Board Meeting dates (see High School Organization 1a) – INFORMATION/DISCUSSION

Fiscal

1. May Fiscals – **DECISION** – [ATTACHMENT #3](#)
2. Approval of Budget SY 2007-2008 – **DECISION** – [ATTACHMENT #4](#)
3. CHS fee issue - **DECISION**

High School Organization

1. School Year Calendar 2007-2008 – INFORMATION/DISCUSSION – **ATTACHMENT #5**
2. Demographics
 - a. Final demographics SY '06-'07 – INFORMATION/DISCUSSION – [ATTACHMENT #6](#)
 - b. Refer to “Report of the Board” Class of 2007
3. Serv-a-Bus Contract – **DECISION** – [ATTACHMENT #7](#)

Next Board Meeting – To Be Announced

