

# 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](http://www.ames-slc.org)

**March 12, 2020**  
**5:00 p.m. – 7:00 p.m.**  
**Room 324C**

## **Educational Excellence**

1. Minutes of February 13, 2020 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. FERPA Policy – 3<sup>rd</sup> Reading – **DECISION**
4. Drug Policy – 2<sup>nd</sup> Reading - INFORMATION/DISCUSSION
5. Addition to Behavior Policy – 1<sup>st</sup> Reading – INFORMATION/DISCUSSION
6. Driver's Education Support – **DECISION**
7. Trustlands Requests - **DECISION**
8. 2020-2021 School Calendar – **DECISION**

## **Fiscal**

1. January-February Fiscals - **DECISION**
2. AMES Fee Schedule – 2<sup>nd</sup> Reading - **DECISION**

## **Board Organization**

### **Foundation**

### **AMES Mission**

1. Lottery Report - INFORMATION/DISCUSSION
2. Important Upcoming Dates:
  - Spring Break – March 20 & 23
  - 11<sup>th</sup> Grade ACT Computer Based – April 7 (Accommodated April 7, 9, 14 & 16)
  - Utah Aspire Plus Testing – English & Science March 30-April 3 during English Math & Reading – April 14 (CHS testing date) – (Accommodated March 23 – May 15)
  - Awards Banquet – April 20 – 6:30 p.m. - U of U Union Ballroom
  - Open Mic Night – April 29 – 6:00 p.m. – Riverview Jr. High
  - Graduation – May 21 – 2:00 p.m. – Kingsbury Hall

## **Public Comment**

### **Closed Session**

1. Student Concern
2. School Staff Openings

**Next Board Meeting – April 9, 2020 – 5:00 p.m.**