

AMES Board of Trustees

November 9, 2022

Called to Order: 5:16 p.m.

Attendees:

Board:

Richard Anthony
Michael Davidson
Julie Faure
Alison Flanders
Shwan Javdan

Staff:

Brett Wilson
Hema Katoa
Nancy Carpenter
Richard Welch

Excused:

Liliana Diaz
Donald Saxon

Educational Excellence

1. Minutes of September 14, 2022 –

Motion to approve the minutes of September 14, 2022 with 1 correction: Richard Anthony

2nd: Julie Faure

Vote: Unanimously approved

2. **PTSO Report** – Julie Faure gave us an update on the PTSO. The PTSO had a meeting on November 3rd. They received an update from Brett Wilson that included information about low achievement in students and Spirit Week. Stephanie Southwick, AMES counselor, gave an update about the college application days that have been held to benefit AMES seniors. Stephanie also gave information about Student Wellness Month which will be in December, there will be prizes and incentives. The PTSO is also sponsoring and after school activity before the dance on November 11. They are looking for food donations. PTSO is also looking for fund raising ideas, they are considering selling “Proud Parent” lawn signs. Jenean Goodsell has agreed to be PTSO president next year, she will serve for one year.

3. **Grievance Policy – Legal Revisions** – The AMES Board reviewed the revisions made by AMES Legal counsel to the Grievance Policy.

Motion to approve the AMES Grievance Policy as presented: Julie Faure

2nd: Michael Davidson

Vote: Unanimously approved

4. **Title I** – AMES works to inform our parent and students of Title I information that is important in maintaining our Title I status. We have parent information meetings at the beginning of each year and a Parent/Student compact is part of the AMES registration process. We also did a parent involvement survey.
Our Title I audit will take place on January 5, 2023. It will be a fairly intensive audit. Brett Wilson went through the questions with the AMES Board
5. **Library Policy – 1st Reading** – As the public gets more concerned about the books their students have access to, this new policy is a state requirement. The AMES board will review the policy for approval in the January meeting.
6. **Teacher & Student Success Act (TSSA)** – This Act is a separate stream of funding to help with specific student directed projects. AMES uses the \$116,000 to help pay for our students to take Cottonwood High School classes, this in turn lowers AMES class sizes.

Fiscal

1. **September/October Fiscals** - Richard Welch reported on the September & October fiscals. We saw a jump in October spending with the first 3 months of the Granite School District bill. Richard also clarified that Instruction spending was for all expenditures to do with class instruction.
Motion to approve the September/October Fiscal report as presented: Julie Faure
2nd: Alison Flanders
Vote: Unanimously approved

Board Organization

No Board Business

Foundation

No Foundation Business

AMES Mission

No AMES Mission Business

Potential Next Meeting Topics:

Granite School District Proposal Report?

Focus Group for Staff

Public Comment

No Public Comment

6:06 - Motion to move to closed session: Alison Flanders

2nd: Michael Davidson

Vote: Unanimously approved

6:32 – Motion to move to open session: Michael Davidson

2nd: Julie Faure

Vote: Unanimously approved

Motion to close the meeting: Richard Anthony
2nd: Alison Flanders
Vote: Unanimously approved

Meeting adjourned – 6:33 p.m.

Next Meeting – January 11, 2023
Approval pending