

AMES Board of Trustees

September 14, 2022

Called to Order: 5:16 p.m.

Attendees:

Board:

Richard Anthony

Liliana Diaz

Julie Faure

Shwan Javdan

Donald Saxon

Staff:

Brett Wilson

Hema Katoa

Nancy Carpenter

Richard Welch

Excused:

Michael Davidson

Alison Flanders

Educational Excellence

1. Minutes of June 8, 2022 –

Motion to approve the minutes of June 8, 2022 as presented: Julie Faure

2nd: Donald Saxon

Vote: Unanimously approved

2. **PTSO Report** – Julie Faure gave us an update on the PTSO. The PTSO is now part of the AMES Foundation. The AMES Website has been updated to include and explanation of the PTSO and Foundation, there is also a link for donations. Julie and Jenica Barber are working on task distribution with volunteer signups for projects when parent help is needed. Nominations are open for PTSO positions for next year, they will hold an election in November. PTSO will also have a table at Parent/Teacher Conferences.

3. **UCN Award** – Utah Charter Network presented AMES with the Charter School of The Year. Brett Wilson, Don Saxon, Hema Katoa, Doug Hendricks and Keith Homer attended and accepted the award on behalf of AMES.

4. **AMES School Culture** – Last school year as a school AMES tried to get back to the Rigor. This year we are concentrating on the 8 keys of learning. We are highlighting a different key each month, we are having an assembly to discuss the key and are asking faculty and students to watch and reward behavior that exemplifies the key of the month. We are making an effort to make sure all grades continue to work on the same goals.

5. **Grievance Policy** – The AMES Board was given a revised copy of the Grievance Policy, our attorney made some adjustments to the policy that was approved in June. The board will review and approve in the October Board meeting.

6. **New Teacher & APPEL** – AMES had a teacher quit 2 weeks before school started. We had the opportunity to move several teachers, Janna Martin moved to 9th grade Human Geography, Amy Noyce took Janna's place and moved to 10th grade World History. Cheryl Henry moved down to teach 9th grade Language Arts which left an opening in 10th grade Language Arts. We had very few applications with such a short time to fill the position, we found that Cheryl's son needed to do his student teaching in Language Arts through Western Governor's University. He in being mentored by Al Church and Cheryl Henry and will continue to teach 10th grade Language Arts through the end of the 1st semester. We are still advertising to fill the position in January.
Brian Clancy has been working on his APPEL licensing and has completed the work needed and is waiting for final approval.
7. **Granite School District Proposal** – This item will be discussed in closed session due to the nature of negotiations and contracts.

Fiscal

1. **End of Year Fiscals** - Richard Welch reported on the June and August Fiscal reports.
Motion to approve the End of Year Fiscal report as presented: Julie Faure
2nd: Liliana Diaz
Vote: Unanimously approved

Board Organization

No Board Business

Foundation

The AMES Foundation is looking for a person who can work on Fundraising for the Foundation and PTSO. They are also looking for someone who could design a website for both organizations.

AMES Mission

1. **2022-2023 Calendar** – The AMES Board was given a copy of the 2022-2023 calendar, we will be following the Granite School District calendar. On Fridays we will have College Forum the first Friday of each month and clubs the rest of the month.
2. **AMES September 2022 Demographics** – We are about 28 students lower than we would like to be. We have gone through the entire wait list, will still accept students.
3. **Master Schedule** – The AMES Board was given a copy of the AMES master schedule to show how we used our classrooms.

Potential Next Meeting Topics:

Grievance Policy Approval
Granite School District Proposal Study Session

Public Comment

No Public Comment

6:20 - Motion to move to closed session: Donald Saxon
2nd: Richard Anderson

Vote: Unanimously approved

7:02 – Motion to move to open session: Donald Saxon

2nd: Julie Faure

Vote: Unanimously approved

Motion to provide a \$1,000.00 bonus to Niltza Rains and Adasa Pascual for providing extra help while the AMES Registrar was out with her sick husband: Shwan Javdan

2nd: Donald Saxon

Vote: Unanimously approved

Motion for Brett Wilson to draft a letter to Granite School District stating the AMES Board's interest in exploring the possibility of chartering through Granite School District and drafting an MOU with the help of Carol Lear: Shwan Javdan

2nd: Richard Anderson

Vote: 4 yea, 1 abstain

Motion to close the meeting: Donald Saxon

2nd: Julie Faure

Vote: Unanimously approved

Meeting adjourned – 7:04 p.m.

Next Meeting – October 12, 2022

Approval pending