

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

January 12, 2022
5:00 p.m. – 7:00 p.m.
Room 324C

Educational Excellence

1. Minutes of November 10, 2021 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Fee Schedule – 2nd Reading – **DECISION**
4. Spending Plan for Collected Fees – INFORMATION/DISCUSSION

Fiscal

1. November/December Fiscals – **DECISION**

Board Organization

1. Trainings – INFORMATION/DISCUSSION
2. By-law Amendment to Board Membership – **DECISION**

Foundation

No Business

AMES Mission

1. Calendar:
 - January 13 – Last Day of Term 2
 - January 17 – Martin Luther King Jr. Holiday – No School
 - February 8 & 9 – Parent Teacher Conference – 4:00-7:00 p.m.
(One night in person, one night online)

Potential Next Meeting Topics

Trustlands
OPMA Audit Results

Public Comment

Closed Session

Next Board Meeting – February 10, 2022 – 5:00 p.m.