

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

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March 13, 2019
5:00 p.m. – 7:00 p.m.
Room 241

Educational Excellence

1. Minutes of January 9, 2019 - **DECISION**
2. PTSO Report - INFORMATION/DISCUSSION
3. Student Recognition – INFORMATION/DISCUSSION
4. Accreditation Review - INFORMATION/DISCUSSION
5. Graduation Endangered Seniors - INFORMATION/DISCUSSION

Fiscal

1. January/February Fiscals - **DECISION**
2. Cottonwood High School Bill - INFORMATION/DISCUSSION

Board Organization

1. Date for May Board Meeting – May 1st, May 14th, May 15th - **DECISION**
2. Future Board Members - INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Lottery Results - INFORMATION/DISCUSSION
2. Upcoming Events:
 - March 29 & 30 – Robotics competition – Maverick Center – 9:00 – 5:00
 - April 5 – AMES Open Mic Night – 6:30
 - April 18 – AMES Showcase – 5:00 – 7:00
 - April 27 – AMES Prom – U of U Student Union – 7:00 – 10:00
 - May 8 – AMES Awards Banquet – 6:30
 - May 24 – AMES Graduation – Kingsbury Hall – 2:00

Public Comment

Closed Session

Personnel Issues
Policies

Next Board Meeting – May, TBD 2019 – 5:00 p.m.