

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

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**November 8, 2017**

**5:00 p.m. – 7:00 p.m.**

**Room 241**

## **Educational Excellence**

1. Minutes of September 13, 2017 – **DECISION – ATTACHMENT #1**
2. PTSO Report – INFORMATION/DISCUSSION
3. PTSO Fundraising Forms – INFORMATION/DISCUSSION
4. Parent Compact/Title I Status - INFORMATION/DISCUSSION
5. UCA Report - INFORMATION/DISCUSSION
6. Credit Waiver – INFORMATION/DISCUSSION
7. Fee Waiver Policy – 1<sup>st</sup> Reading – INFORMATION/DISCUSSION

## **Fiscal**

1. September/October Fiscals – **DECISION – ATTACHMENT #3**

## **Board Organization**

### **Foundation**

1. Foundation Update – INFORMATION/DISCUSSION

### **AMES Mission**

1. Student Recruitment – Melanie Brock – INFORMATION/DISCUSSION

### **Public Comment**

### **Closed Session**

1. GSD Charter – Terry Palmer
2. Human Resources

## **Upcoming Events:**

November 10 – Fall Dance – Wheeler Farm Activity Barn – 7:00-10:00

November 14 – Kearns Library Information Meeting – 5:15 p.m.

November 30 – Taylorsville Library Information Meeting – 5:15 p.m.

December 14 – AMES Science Fair – Skunkworks – Time TBD

January 2 – Magna Library Information Meeting – 5:00 p.m.

January 9 – AMES Information Meeting – Room 209 – 6:00

January 24 – AMES Information Meeting – Room 209 – 6:00

January 30 – Title I Onsite Monitoring – Brett/Richard/Nancy/Board Member

**Next Board Meeting – January 10, 2018 – 5:00 p.m.**