

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 10, 2018
5:00 p.m. – 7:00 p.m.
Room 241

Educational Excellence

1. Minutes of November 8, 2017 – **DECISION** – [ATTACHMENT #1](#)
2. PTSO Report – INFORMATION/DISCUSSION
3. Fee Waiver Policy – **DECISION** – [ATTACHMENT #2](#)
4. STEM Credit Waiver Report – INFORMATION/DISCUSSION
5. Lottery Process – **DECISION** – [ATTACHMENT #3](#)
6. AMES Charter Review – INFORMATION/DISCUSSION/**DECISION**

Fiscal

1. September/October Fiscals – **DECISION** – [ATTACHMENT #4](#)
2. Fundraising Report – INFORMATION/DISCUSSION

Board Organization

Foundation

AMES Mission

1. Marketing Plan – Alumni/SLCC Student – INFORMATION/DISCUSSION
2. Title I Onsite Review – January 30 – Need a Board Member to attend

Public Comment

Upcoming Events:

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

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

Next Board Meeting – March 14, 2018 – 5:00 p.m.