

AMES Board of Trustees

January 10, 2018

Called to Order: 5:19 p.m.

Attendees:

Board:

Richard Anthony

Melanie Brock

Abby Nelson

Don Saxon

Liz Taylor

Staff:

Brett Wilson

Nancy Carpenter

Excused:

Gonzalo Palza

Richard Welch

Visitors:

Dr. Marissa Diener

Educational Excellence

1. Minutes of November 8, 2017 –

Motion to approve the minutes of November 8, 2017 as written: Richard Anthony
2nd: Melanie Brock

Vote: Unanimously approved

2. PTISO Report –

Melanie Brock reported that the PTISO had a good turnout to their meeting earlier in the afternoon. They are working hard to keep parents involved. They have a pre-dance activity coming up on February 2nd and dinners for Parent Teacher conference dinners on February 12th & 13th. The PTISO also sponsored several Information Meetings at libraries on the west side of the valley. They had anywhere from 10 to 25 parents show up to help get the word out.

3. Fee Waiver Policy –

Brett Wilson presented the edited Fee Waiver Policy to the AMES Board, they were pleased with the final version.

Motion to approve the AMES Fee Waiver Policy: Abby Nelson

2nd: Melanie Brock

Vote: Unanimously approved

4. STEM Credit Waiver Report –

The Utah State Board of Education has approved a waiver so that AMES can substitute a STEM credit for ½ credit of P.E. or Art. AMES will use this on a need to know basis for students that are deficient in P.E. or art credits.

5. Lottery Process –

Since the Salt Lake School District is no longer part of the AMES Board, we needed to revamp our lottery process. We feel like a fair process would be to draw 150 names with the following criteria:

- 49% Granite School District
- 31% Other Districts
- 10% Board/Principal Exceptions
- 10% Alumni Exceptions

The lottery will take place on February 22 at 4:00 p.m.

Motion to approve new lottery process – Don Saxon

2nd: Richard Anthony

Vote: Unanimously approved

6. **AMES Charter Review** - Brett Wilson suggested to the AMES Board that the AMES Charter should be reviewed and updated if necessary. The Board will be reviewing the Bylaws for the March Meeting.

Fiscal

1. **November/December Fiscals** – Richard Welch was unable to attend the Board Meeting, but sent a report stating that we are in great shape fiscally.
Motion to approve the September/October fiscals: Richard Anthony
2nd: Abby Nelson
Vote: Unanimously approved
2. **Fundraising Report** – In October the AMES PTSO and Robotics team sent out a letter asking for donations. To date, the Robotics team has raised \$9,000.00 with another \$11,000.00 donated to AMES.

Board Organization – No Business

Foundation - No Business

AMES Mission

1. **Marketing Plan** – We have had a Salt Lake Community College student who is also an AMES Alumni reach out to us to work on a marketing project for AMES. At this time we are waiting to hear back from her.
2. **Title I Onsite Review** – We will have a committee at AMES on January 30 for our Title I Review, Liz Taylor and Don Saxon have volunteered to represent the AMES Board that day.

Public Comment

Motion to adjourn: Melanie Brock

2nd: Don Saxon

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

Approved – March 14, 2018