

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

November 12, 2018

5:00 p.m. – 7:00 p.m.

Room 243

Amended 10/29/18

Educational Excellence

1. Minutes of September 12, 2018 – **DECISION** – [ATTACHMENT #1](#)
2. PTSO Report – INFORMATION/DISCUSSION
3. National Merit Qualifiers – INFORMATION/DISCUSSION
4. ACT Results – INFORMATION/DISCUSSION – [ATTACHMENT #2](#)
5. Assessment Snapshot - INFORMATION/DISCUSSION
6. Swimming Certification – **DECISION** – [ATTACHMENT #3](#)

Fiscal

1. September/October Fiscals – **DECISION** – [ATTACHMENT #4](#)

Board Organization

1. Revised Bylaws – **DECISION** – [ATTACHMENT #5](#)
2. Board Training - INFORMATION/DISCUSSION
3. Accreditation Self Reflection – INFORMATION/DISCUSSION

Foundation

1. Addresses for Recruitment - **DECISION**

AMES Mission

1. Upcoming Events:
 - December 18 – AMES Science Fair
 - December 22 – January 1 – Winter Break

Public Comment

Closed Session

1. Property
2. Board Member

Next Board Meeting – January 9, 2019 – 5:00 p.m.