

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

June 29, 2007
Music Room

Board Members Present: Murat Ozoglu, Kelly Wayment, Mehmet A. Dogan

Staff Members Present: Kathryn Gaglione

Call to Order: Mr. Ozoglu called the meeting to order at 5:15 p.m.

Approval of Minutes: The minutes for the meeting held April 24, 2007, was approved unanimously.

Approval of the FY 08 Budget:

Mr. Ozoglu presented the 2007-2008 budget to the board for review. The school cannot exceed 300 students, but there can be fewer. There are currently 128 students registered and about 150 are expected to be registered before the start of the new school year. No federal start-up money will be provided for the coming year. The largest portion of the budget will be towards salaries. Everything is subject to change based on enrollment number. The school will still be housed at the current location for another year. The school is expected to be about \$5,000 deficiency for next year.

Mr. Ozoglu motioned to approve the budget. Mr. Dogan seconded the motion. The motion was carried unanimously.

Public Comments: Mr. Ozoglu asked for public comments. None were made.

Adjournment: Mr. Ozoglu motioned to adjourn the meeting. Mr. Wayment seconded the motion. The motion was carried unanimously, and the meeting adjourned at 5:30 p.m.