

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

September 11, 2007
Computer Lab

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

Staff Members Present: Murat Biyik, Yavuz Durmus

Call to Order: Mr. Ozoglu called the meeting to order at 6 p.m.

Approval of Minutes: The minutes for the meeting held June 29, 2007, was approved unanimously.

Principal's Report: Mr. Biyik provided the board about with an update about the school. The school started the 2007-08 academic year on August 22 with 140 students. There are two 7th, two 8th, two 9th and one 10th grade classrooms. 7th and 8th grades are full, whereas 9th and 10th grades need more students. There are 18 different extracurricular curricular activities. Tutoring program has started and each teacher has been assigned to tutor after school between 3pm and 4pm. The accreditation team from USOE will visit the school in September. The accreditation process will take several years and the purpose of the initial visit is to start the process. The administration is working hard to complete the list of accreditation items. The school currently has 2 part-time teachers and 8 full-time teachers.

Fiscal Report: Mr. Durmus provided an overview of the fiscal analysis. The school expects around 30,000 of deficit for the next fiscal year. This number might change according to the enrollment number which will be clear on October 1st count.

PTO Report: Mr. Wayment reported on the progress and the PTO. PTO will have a general meeting next Tuesday. PTO still does not have a secretary and will try to elect someone during the Tuesday meeting. Mr. Ozoglu questioned whether the PTO rules of governance indicate that the president of the PTO board will be the parent representative member of the BSTA board. Mr. Wayment said yes. Mr. Wayment requested from Mr. Durmus to bring a report about the fundraising money for the next PTO meeting.

Resignation of Abdullah Tulek: Mr. Ozoglu mentioned about that Mr. Tulek's request to resign from his position. He made a motion to approve his resignation. Mr. Dogan seconded the motion. The motion was carried unanimously

Announcement of Next Board Meeting: Mr. Ozoglu announced that the next regular board meeting will take place November 20, 2007.

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

Adjournment: Mr. Dogan motioned to adjourn the meeting. Mr. Ozoglu seconded the motion. The motion was carried unanimously, and the meeting adjourned at 6:28 p.m.