

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

April 07, 2009

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**Board Members Present:** Murat Ozoglu, Kelly Wayment, Murat Citir

**Executive Officer:** Frank Erdogan

**Call to Order:** Mr. Ozoglu called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was patriotically recited.

**Approval of Minutes:** Mr. Ozoglu stated that he could not locate the minutes on his computer. The approval of the minutes for the meeting held on February 9, 2009, was postponed to next meeting.

### 1. Principal's Report

Mr. Erdogan provided the board information about enrollment, advertisement strategies, school finance, and facility.

### 2. PTO Report

Mr. Wayment provided the board information about 5K race, and PTO board elections.

### 3. Action Items

Mr. Ozoglu motioned to combine agenda items: BSTA Wellness Policy, BSTA Gifted and Talented Education Program, and BSTA HS science course together. Mr. Wayment seconded. The motion was carried unanimously. Mr. Erdogan provided information about each item. Mr. Ozoglu motioned to approve BSTA Wellness Policy, BSTA Gifted and Talented Education Program, and BSTA HS science course change. Mr. Citir seconded the motion. The motion was carried unanimously.

**Adjournment:** Mr. Ozoglu motioned to adjourn the meeting. Mr. Citir seconded the motion. The motion was carried unanimously, and the meeting adjourned around 6:35 p.m.

Next Board Meeting: June 9, 2009 at 5:30 p.m.