

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

Saturday, April 16, 2016  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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**Board Members Present** Marie Jess, Rolland Lee (Phone), Calvin Zulich, Murat Biyik (Phone), Sudah Kargi  
**Executive Officer:** Marie Jess  
**Staff Members Present:** Hanifi Oguz,

**Call to Order:** Marie Jess called the meeting to order at 09:05 am.

### Pledge of Allegiance

#### 1 - Approval of Minutes (action item)

Rolland Lee motioned to approve. Murat Biyik seconded the motion. Motion carries unanimously.

#### 2 – Finance and Audit Committee Reports (discussion item)

- March 3<sup>rd</sup>, 2016 committee meetings- financial, membership, and land trust.
- Membership- (2 recordkeeping errors) Improvement plan was put into place. Attend trainings and internal soft audits.
- Land trust- Miss-categorization- Better oversight.
- Financial- We are within budget, last two months/spend with caution, positive 20-40k at end of the year.

#### 3 – Proposed Budget for FY 16-17 (discussion item)

- Projected budget for 2016/17 school year will be off of 300 students with ADM funding, started with 318 students at the beginning 2015/16.
  - Income from the state is down 40k (SB38 should help.)
- Other budget items were discussed and projections were analyzed.

#### 4 – Appointment of the School Budget Officer (action item)

- May 10, 2016, State Legislations- School must have a budget officer.
- Board appoints Mr. Oguz as budget officer.

Rolland Lee motioned to approve. Calvin Zulich seconded the motion. Motion carries unanimously.

#### 5 – School Land Trust Program Training (discussion item)

- Board members training for Land Trust Program. Annual required training for board members.

The board members were trained.

## **6 – Approval of the School Land Trust Plan for 2016-2017 (action item)**

- Language arts- SSR \$9000 to help improve reading goals.
- Science- \$6,000, for a part-time teacher assistant to help with interventions, organization and with tutoring. \$1,000 will be added for materials.
- Technology- \$5,676 will go toward upgrading technology and software.

Calvin Zulich motioned to approve. Rolland Lee seconded the motion. Motion carries unanimously.

## **7 – Principal Report (information item)**

- Lego team is State Champion they are going to World.
- (PR company) Oxygen Marketing performance was discussed
- Stem designation process was discussed.
- STEM Expo on May 7<sup>th</sup>.
- UCAT (Utah College of Applied Technology) is a career oriented school. Tuition free for high school students, it is an option for students who are career oriented students.
- STEM team participating in outside events during the school year and the summer.
- International Culture Day was March 2<sup>nd</sup>, 20 different cultures were represented.
- Utah Charter Conference is June 13-14<sup>th</sup>
- New Board Member Training is April 19<sup>th</sup> at AISU
- New Charter Agreement was discussed.

## **Comments**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: [www.beehiveacademy.org](http://www.beehiveacademy.org).

**Adjournment** Rolland Lee motioned to adjourn the meeting and Sudah Kargi seconded. The motion was carried unanimously. The meeting was adjourned at 10:27 am.