

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

Saturday, March 24, 2018  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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**Board Members Present** Marie Jess, Rolland Lee, Calvin Zulich, Sudha Kargi

**Executive Officer:** Marie Jess

**Staff Members Present:** Hanifi Oguz, DeAnna Bunata

**Call to Order:** Marie Jess called the meeting to order at 09:00 am.

### **Pledge of Allegiance**

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

Board members reviewed minutes from last board meeting in December 2017.

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

#### **2 – Proposed Budget for FY 18-19 (discussion item)**

- State income is projected to increase by \$30,000 in 2018/2019 school year.
  - increase of 2.5% for WPU
  - increase of 4% per student generated by the state
- Enrollment for 2018/2019 is projected at 320 students.
- Federal Title 1 will also increase in 2018/2019.

Income and Revenue are projected to increase in the coming school year.

- CTE & SPED expense have increase due to expansion of programs.

#### **3 – Legislative Update (discussion item)**

- 9% total public school increase in revenue.
- WPU increased by 2.5%
- 4% student per-diem increase.
  
- HB 228- requires annual training
- HB 2335- Bonuses for SPED teachers. State is trying to attract more SPED teachers.
- HB 31353- Charter School Compliance (passed house)
  - previously you had to get dual approval for everything with the State Board of Education and the State Charter School Board, now we just have to get approval through State Charter School Board. This will work in our favor for amendments.
- H.J.R.20- increase in fuel tax to help fund education.

- Commercial property tax amendment if passed, would help Beehive. This would take effective 2019/2020 school year.
- SIS (Aspire) – (Did not pass). If passed it would charge a fee per student for schools to use.

#### **4 – Approval of the Sole Source Contract with SPEDCO for SPED Compliance and Consulting Services (action item)**

- Board reviewed contract for SPEDCO to help with SPED compliance.
- SPEDCO employees who are helping with the SPED compliance worked with the state in the past and have the experience.
- SPEDCO did an internal audit to see what was needed.
- SPEDCO will temporarily take control till we can find another director – They will help till the end of the year.
- SPEDCO is helping to restructure everything from files, staff training, reports and more.
- SPEDCO will provide what Beehive needs to get into compliance with the state, and additional services.
  - State SPED audit is May 2018.
- Board members expressed concern over compliance and would like reassurance that SPEDCO will make sure we pass audit in May. They also want to make sure that the new director, when hired is properly trained.

Rolland Lee motion to approve the Sole Source Contract with SPEDCO for SPED Compliance, Consulting and Additional Services. Sudha Kargi seconded the motion. Motion carries unanimously.

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

- Board members reviewed PowerPoint Presentation for School Land Trust Program.
- Funds are used for school activities, they come from Private, Federal, State and Trust.
- Beehive will receive around \$32,000 in 2018-2019.

#### **6 – Approval of the School Land Trust Plan for 2018-2019 (action item)**

- Community Council Team helps with Land Trust Funds.
- There are 3 goals:
  - Reading Improvement
  - Science Improvement
  - Technology Improvement

Calvin Zulich motion to approve School Land Trust Plan for 2018/2019 school year. Sudha Kargi seconded the motion. Motion carries unanimously.

#### **7 – Approval of the School Credit Cards with Zion’s Bank with a combined limit of \$10,000 for the Director and the Assistant Principal (action item)**

- US Bank (currently bank with) only offers a Debit card with a small limit not a credit card.
- Zion’s Bank is a better option, the Credit Card will have a combined limit of \$10,000 and comes with Fraud protection.
- US Bank limit was too low and would max out the card a lot, which caused complications.
- The Zion’s Bank Credit Card will allow the Director and Assistant Principal to allocate funds easier where appropriate.

Rolland Lee motion to approve school credit cards with Zion’s Bank with a combined limit of \$10,000 for the Director and the Assistant Principal. Calvin Zulch seconded the motion. Motion carries unanimously.

## **8- Approval of the Signed Final Charter Agreement and Exhibit A Document with the SCSB (action item)**

- Board members reviewed the signed final Charter Agreement and Exhibit A.
- Just needs to be re-approved by board members and signed.

Calvin Zulich motion to approve the Signed Final Charter Agreement and Exhibit A Document with the SCSB. Rolland Lee seconded the motion. Motion carries unanimously.

## **9- Principal Report (information item)**

- State Science Fair- 16 student received awards.
- Big Budha came to Beehive and did a live presentation of students STEM projects.
- Zion's Bank executives came for internship presentation- they interviewed students and were very impressed.
- Financial audit went well.
- Title 1 audit went well.
- 1 student received the Presidential Award for Volunteering.
- FTC robotics is headed to the international competition.
- 2 FLL teams- 1 team headed for international competition in Houston, TX and the other is headed to National competition in Arkansas.
- Cyber Patriots team- 1<sup>st</sup> in state.
- School safety is a priority right now. A committee will be developed to help.
  - Board member expressed their concerns.
  - HOPE Squad is doing great things and helping to be the eyes and ears of the students to administration.
- Board member trainings are coming up in March and April.
- Charter School Conference June 13-14<sup>th</sup>
- Mr. Oguz reviewed financial document (Profit, Loss and Balance Sheet).

## **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 Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 10:51 am.