

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Minutes

Thursday, September 12th, 2019
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Board Members Present Tarik Guney (Phone), Rolland Lee, Chris McCandless, Calvin Zulich (Phone)

Executive Officer: Calvin Zulich

Staff Members Present: Hanifi Oguz,

Call to Order: Rolland Lee called the meeting to order at 2:10 pm.

Pledge of Allegiance

1. Approval of the Amended Stipend for Home Visit Program (action item)

-Last year it was \$20 per home visit for teachers. Mr. Oguz proposed that it be raised to \$30. There are about 100 visits per year.

-Board members want the stipend to be \$35 instead of \$30 because of taxes and Social Security.

Chris McCandless motioned to approve the amended stipend for home visit program. Tarik Guney seconded the motion. Motion carried unanimously.

2. Approval of the Amended Bonus Payment to Staff Members for CMLP Program (action item)

-College Mentor Leadership Program (CMLP) has been at Beehive for the past 6 years. Over 50 awards have been given in the last 6 years.

-Teachers give a lot of their time and effort to help students receive the congressional awards.

-It was proposed by the board that staff members be given \$200 per certificate and for medals \$400 for bronze and silver, and \$600 for gold.

Chris McCandless motioned to approve the amended bonus payment to staff members for CMLP program. Tarik Guney seconded the motion. Motion carried unanimously.

3. Closed Session to Discuss the Proposals Submitted in Response to the School's Bid to Acquire Facility related Consultancy and Representation Services (UCA 52-4-205, Title 63G, Chapter 6a)

Chris McCandless motioned to go into a closed session. Calvin Zulich Seconded the motion. Motion carried unanimously. Closed session started at 2:28 pm.

Chris McCandless motioned to adjourn the closed session at 3:24pm. Calvin Zulich seconded the motion. Motion carried unanimously.

4. Approval of the Selected Facility Related Consultancy and Representation Services (action item)

Chris McCandless motioned to invite Red Apple to come back for an interview to answer questions. Calvin Zulich seconded the motion. Motion carried unanimously.

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.

Adjournment Chris McCandless motioned to adjourn the meeting and Calvin Zulich seconded. The motion was carried unanimously. The meeting was adjourned at 3:26 pm.