

Beehive Science and Technology Academy

Community Council Meeting

February 26, 2021

10 am

Attendees: (Taken from Zoom participant list) Mr. Oguz, Judy Wald, Megan Judkins, Angela Peters, Mike, Audrey Clare

1. Call to Order/ Pledge of Allegiance - 10:06am Megan called meeting to order
2. Action Items (addressed first to assure quorum for voting)
 - a. Approval of the new officers
 1. Chair seat is open, Michelle's (former chair) child is no longer at BSTA. Mr. Oguz nominated Megan Judkins to be chair. Mr. Oguz motioned for a vote, Angela seconded. AIF.
 2. Vice chair election - Mr. Oguz nominated Audrey Clare for Vice Chair, Angela seconded. Vote - AIF.
 - b. 2021-2022 School Land Trust Plan
 1. Mr. Oguz gave overview of Land Trust Plan. There was discussion around:
 1. Graduation rate (fluctuates, goal to stay above state average),
 2. Travel funds from current academic year (will rollover to next year)
 3. Allocating funds for ELA program (program coming from state, no need to allocate land trust funds)
 4. Reading goal (explore adding Libby/Salt Lake County Library app to iPads - Audrey will follow up with Mr. Perrine, ELA teachers, & Mr. Oguz)
 5. Counseling - BSTA currently receiving 3 different funds amounting to \$60,000+
 2. Audrey motioned to approve, Mr. Oguz seconded. AIF.
3. Approval of Minutes from November 20th, 2020
 - a. Audrey motioned to approve, Mr. Oguz seconded. AIF.
3. Election of Officers
 - a. See "Action Items approval of the new officers"
4. Old Business
 - a. New School Information - target to open Aug 2022. Still working on Draper site, also exploring alternative site ideas within about a 5 mile area.

- b. Beehive STEM designation - submitted application in January; application is currently being evaluated. Anticipate knowing by end of March.
- c. STEM expo - all virtual, showed BSTA's commitment to STEM activities, gathered feedback from students & staff.

5. New Business

- a. Federal Funds - BSTA has received funds from 7 different COVID-related programs
 - i. SL County about \$16,000 - used for technology.
 - ii. UEN \$31,725 - upgrading network
 - iii. CARES \$17,000 - PPE supplies, technology
 - iv. ESSER-1 \$20,000 - PPE, technology, upgrades
 - v. GEAR \$31,000 - intervention & support
 - vi. Charter school growth fund \$30,000
 - vii. ESSER-2 \$113,000 (not yet received) over 2 years - achievement gap, summer enrichment, intervention & support

6. Other Discussion

- a. Mike - offensive comments about religion made in daughter's AP class. Mr. Oguz addressed, stressed importance of diversity, different opinions, and respectful dialogue. He will look into the issue farther.

7. Adjourn

- a. Audrey motioned to adjourn, Judy seconded. AIF. Meeting adjourned at 11:15am.