

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Saturday, December 09, 2023
2165 East 9400 South
Conference Room 108A
Sandy, UT 84093

Call to Order: 10:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of Audited Financial Reports for FY 2023 (action item)
3. Approval of the 2024-2025 School Calendar (action item)
4. Approval of the School Operations Manager to be a Signatory for the Banks Accounts and Hold the School Credit Cards (action item)
5. Approval of the Supplemental Curriculum Materials for Elementary School Mathematics (action item)
6. Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Pornography Complaints as per 53G-10-402 (discussion item)
7. Approval of the Compensation for the Staff Members for Substitute Coverage (action item)
8. Approval of the Large Payments (action item)
9. Revision of Conflict-of-Interest Policy (discussion item)
10. Principal Report (information item)

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

This agenda has been posted at the following locations:

Beehive Science & Technology Academy: 2165 East 9400 South Sandy, UT 84093

Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

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