



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting Minutes

10:00 AM - Noorda Building, WSU

May 9, 2023

Conducting: Sue Johnson

Attending: Sue Johnson, Dave Ferro, Jessica Oyler, Mary McKinley, Kelli Booth, Nate Taggart, Dawn Winter, Steve Davis, Brenda Casper, Mindy Nelson, Vickie Finlinson

Welcome: Sue Johnson

Action Item: Minutes Approval

Motion to approve Minutes from February 15, 2023: Dave Ferro. Second, Sue Johnson. All in favor.

Action Item: New Board Members: Sue Johnson

- **Dr. Jessica Oyler:** Dr. Oyler is the Associate Provost for Enrollment Management and Student Success at Weber State University. She is excited about the things NUAMES does and is excited to be on the Board.
- **Mary McKinley:** Retired as Executive Director of Ogden Nature Center. She has been impressed with NUAMES and has known students who have graduated from here. Impressive Students.

There were then introductions of everyone in attendance to our new Board members. We want to offer a very warm welcome to our new Board members.

Action Item: Fee Schedule & Fee Policy: Nate Taggart and Kelli Booth

A couple of years ago, we did away with almost all school fees and made a simple schedule of the costs a typical student was most likely to encounter. To be in compliance with regulations we have expanded the fee schedule so each parent can see all the possible costs for students attending NUAMES. Any fee that MAY be charged is listed as "possible" fees. Most of these fees may be waived. The policy and fee schedule will need to be brought before the board for a second reading after time has been allowed for input.

We present to the Board the updated policy and fee schedule for first reading. Allowing time for input they will then be brought before the board for a second reading.

Motion to approve: Mary McKinley. Second, Jessica Oyler. All in favor.

INFORMATION ITEMS:

New School Board of Trustees Structure: Kelli Booth

NUAMES was originally chartered by Davis, Weber, and Ogden School Districts. Originally, we had a Board member from each district. Then NUAMES became chartered by the State of Utah.

EMERITUS Status: Linda Carver, Michelle Beus, Elizabeth Veillon

- Linda Carver represented the Weber School District and was the Assistant Superintendent. After we became chartered by the State of Utah, Linda continued with the Board. She has been extremely helpful throughout the many years of service on the NUAMES Board of Trustees. Linda Carver has been granted Emeritus status. Many thanks to Linda Carver.

- Michelle Beus was on our Board but has now been granted Emeritus status as well. We lost her to Risk Management. Michelle was instrumental in updating our school policies and procedures.
- Elizabeth Veillon is our third Board member to receive emeritus status as she is needed in her family.

Enrollment Information - See Graph Information for enrollment and years

Year	Enrollment	FTE	Counselors	Admin	Office Staff	
2012-2013	443	22.5	3	3	2	
2013-2014	507	25	3	3	2	
2014-2015	548	26	3	3	2	
2015-2016	661	30	3	3	2	
2016-2017	748	41.5	3	3	2	
2017-2018	727	42.5	3	3	2	
2018-2019	744	43	3	5	2	
2019-2020	871	47	4.5	5	3	*NN campus added
2020-2021	1032	54.5	4.5	5	3.5	
2021-2022	1092	54.7	5	6	3.5	
2022-2023	1097	54.75	7	6	4	
2023-2024	1232	57	7	7	4	*Projected # from current lottery count

New Promotions:

- Brenda Casper – Principal of NUAMES Davis
- Jamie Froerer – Assistant Principal for NUAES Davis

We are very happy with the new assignments for NUAMES Davis. They will begin in their new roles beginning July 1, 2023. Kelli Booth wanted the meeting minutes to reflect that Jamie Froerer is a family member.

INFORMATION:

New Hires:

- Joni Saunders – English NUAMES Davis
- Tabbie Mayne – History NUAMES Davis
- Pending – Computer Science NUAMES Davis and NUAMES North
- Nickole Thurber – Engineering NUAMES North
- Lara Wright – Math NUAMES North
- Tony Bentley – Math NUAMES North
- Emily Coulam – Math NUAMES North

There will be a June training for all the new Hires.

Motion to approve new hires: Dave Ferro. Second: Jessica McKinley

SY24 Teacher Compensation: Nate Taggart

House Bill 215 has provided a \$6,000 increase in teacher compensation. This \$6,000 amount is broken down as follows:

- Salary: \$4,200 to add onto salaries
- Benefits: \$1,800
- The WPU has been raised to \$4,280.
- We are gathering information for teacher compensation increases for FY 2024 school year. These increases will be based on performance as are bonuses.

ACT Results: Mindy Nelson

Every Junior tested. The state average for the ACT was 19. NUAMES Davis has raised our average score to 25.2. NUAMES North average is 23.3. The combination of both schools – Composite ACT score for our LEA is 24.4. This year, everyone just shifted up.

2023 ACT Data

NUAMES DAVIS	NUAMES North	NUAMES District
Comp: 25.2 (24.4)	Comp: 23.3 (22.9)	Comp: 24.4 (23.8)
Math 25.3 (24)	Math 23.1 (22.7)	Math 24.4 (23.5)
Science 24.8 (23.7)	Science 23.2 (22.5)	Science 24.2 (23.3)
English 24.7 (24.4)	English 22.7 (22.9)	English 23.9 (23.8)
Reading 25.4 (24.6)	Reading 24 (22.9)	Reading 24.9 (23.9)
STEM 25.3 (24.2)	STEM 23.4 (22.9)	STEM 24.6 (23.6)

ASPIRE Testing: Steve Davis

Aspire is in progress now at both schools. This is just for our Sophomores. The Juniors take the ACT. We used a new 10th grade testing format:

- The test was over 2 Friday testing sessions (April 21 and April 28)
- AP Seminars and other extension activities happened for Juniors and Seniors
- The initial feedback from teachers has been positive
- 97.8% of 10th grad students have been tested. All Aspire make-up tests will be completed by this Friday
- The final scores will be presented in the June board meeting.

Trustlands Plans NN/ND: Steve Davis

We have amazing community counsels on both campuses and appreciate the time and effort they put into our schools.

NUAMES Davis SY23 Funding: \$97,373

NUAMES Davis Goals – Approved by Community Counsel on April 13, 2023

- Increase student learning opportunities.
- Improve college readiness by increasing online options.
- Increase credit recovery opportunities.
 - NUAMES Davis Action Plan:
 - Fund all teacher requests approved by Community Counsel to increase student learning.
 - Pay teachers to increase online opportunities for students.
 - Create more online credit recovery courses for students.

NUAMES North SY23 Funding: \$67,729

NUAMES North Goals – Approved March 31, 2023

- Increase technology and programs to support student learning.
- Increase academic intervention opportunities for students.
 - NUAMES North Action Plan:
 - Purchase one computer lab
 - Purchase SRI Reading Program
 - Fund NUAMES North tutoring program

Motion to approve Trustlands Plan as presented: Jessica Oyler. Second, Mary McKinley. All in favor.

2023 Graduate Statistics & Graduation Rates: Dawn Winter

We have a total of 322 graduates.

- NUAMES Davis: 201 Graduates
 - 50 graduating with high honors
 - 24 graduating with honors
 - This is 37% of our senior class graduating with honors
- NUAMES North: 121 Graduates
 - 26 graduating with high honors
 - 15 graduating with honors
 - This is 34% of our senior class graduating with honors
- Combined, our Senior class will receive \$7,980,727.00 in Scholarship money. This is the highest scholarship amount in NUAMES history.
- Out of our Senior class this year, 155 have already received their Associate Degree and 24 have received Certificates of Completion.

We celebrate all our students and congratulate them!

SY23 Lottery Update/Enrollment Metrics: Brenda Casper

We are still accepting students into both campuses. These are the numbers for SY24. New mailers are going out this Friday. Steve showed an example of the infographic.

NUAMES North

174 New Students
162 Sophomores
180 Juniors
137 Seniors
North Total: 479

NUAMES Davis

319 New Students
301 Sophomores
221 Juniors (14 New Juniors)
231 Seniors (4 New Seniors)
Davis Total: 753

Student Services: Dawn Winter

- There was a Mental Health Screening Bill in 2020. Now they want us to confirm if we will participate in a double screening. NUAMES will not be participating. We did it in 2021. Parents were already aware their students were struggling.
 - The way we provide mental health screening is through our social workers, teachers, and counselors' information. It is such an efficient way and a better way to find who of our students need information. We will continue, but we will not participate in the state health screening.
- Women4STEM Conference – May 6th at WSU Davis – NUAMES was a sponsor. See attached flier.

School Climate Survey Results: Kelli Booth

There was a Student Survey that went out to all students. The survey questions came from the State. We had no input on the questions. There was also an Adult Survey sent out. Kelli shared the results of the survey. It was very positive. A sampling of the survey is in the attached power point print-out. The greatest results of this survey showed NUAMES Administration that our school and parents are happy and grateful.

Graduation Information: Kelli Booth

- May 19th
- Dee Events Center
- 1:00 pm
- We will gather on stage 15 minutes prior to the ceremony
- Lunch will follow at Forrest Lawn Park – catered by HugHes. *Inclement to weather, we will be at NUAMES North

Sue would like to recognize teachers by departments at graduation. She is thinking of making a “significant appreciation” award for teachers. Discussion regarding the amazing teachers we have at NUAMES.

Next Meeting - June 20 @ 10:00 AM on zoom

Motion to adjourn: Jessica Oyler. Second: Mary McKinley. All in favor