

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

**Oklahoma School of Science and Mathematics
1141 North Lincoln Boulevard
Oklahoma City, Oklahoma**

**September 9, 2014
11:00 a.m.**

Present: Dan Little, David Drennan, Kent Buchanan, Talita DeNegri, Kelley Dowd, Michael Jordan, Lara Mashek, Ron Mashore, Geoffrey Simpson, Donna Windel, Bret Danilowicz, and Goldie Thompson for Glen Johnson.

OSSM Staff: Frank Wang, Suzanne Donnolo, Pam Felactu, Shannon Gorbet, Johanna Lee, Xifan Liu, Lynn Morgan, Chris Shrock, and Lori Webster.

Absent: Mary Ann Bauman, Jack Coffman, Mason Cole, Jim Halligan, Carl Johnson, Steven Rhines, Kelly Dampousse, Kalpana Misra, Janet Barresi, and Mike Turpen.

Guests: Marye Jones and Colby Moore, OSSM Seniors
Cecilia Adams

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., September 9, 2014, at 1141 North Lincoln Boulevard, Oklahoma City, Oklahoma. The Board conducted the meeting in accordance with the agenda, a copy of which is attached.

Little called the meeting to order at 11:08 a.m.

Take Action on Minutes of Board of Trustees Meeting of June 10, 2014. Little asked for additions or corrections to the minutes of the meeting of June 10, 2014. Drennan moved approval of the minutes. Mashore seconded. Vote as follows: Little, yes; Drennan, yes; Buchanan, yes; Dowd, yes; Jordan, yes; Mashek, yes; Mashore, yes; Simpson, abstain; and Windel, yes. DeNegri had not yet arrived.

11:12 a.m. Talita DeNegri arrived.

Report from Chief Academic Officer. Liu introduced himself as the new Vice President for Academic Services and highlighted the Enrollment Statistics in the Report from Chief Academic Officer in Attachment 2. Liu distributed and discussed the Class of 2014 Final College Decisions and Percentage of “Top Performers” for Five Recent Classes (copy attached).

Report from the Director of Admissions. Donnolo highlighted the Class of 2015 and 2016 Map and Class of 2015 and 2016 List by High School in Attachment 3. Donnolo added that the application for the Class of 2017 will be on line tomorrow; two students are shadowing OSSM students this week; last year 125 students shadowed OSSM students of which 80 – 85 applied and 62-65 were accepted to the Class of 2016. Donnolo answered questions from the members of the board.

Report from the Director of Development. Felactu discussed the Giving, Grant Requests, Projects, and Outreach, Visitors & Tours in Attachment 4 and added that the Continental Resources grant request is still outstanding; ITC will be visiting the campus. Little added that the percentage of board giving is important when applying for grants. Felactu answered questions from the members of the board.

Report from Chief Fiscal Officer.

Construction Update: Morgan reported that the contractor has not yet finished the punch list for the third floors in the addition to the residence hall.

Financial Operations Update: Morgan distributed and discussed the Statement of Expenditures – Total June 30, 2013 and 2014 (copy attached) and answered questions from the members of the board.

Report from the President. Wang distributed and discussed the Report from the President (copy attached) in regard to External Matters, Internal Matters and New Projects and Opportunities.

Wang called on Webster. Webster reported on the articles about the teacher workshops this summer; Dr. Lease's retirement; and the Chemistry Olympiad. Webster added that Dr. Wang's OCAST interview will be aired statewide. Webster mentioned that with SB 1131 a residential student program for a fee is being developed for next summer and the procedures to accept out-of-state students for room and board are being worked on.

Wang showed pictures of convocation, events, and various people he met during his travels.

Wang called on Shrock. Shrock mentioned that there are 146 students, 79 boys and 67 girls; the first floor of the new boys wing is being used; there is one new dorm faculty member Terry Berryman; one student was added to the Student Council; students helped with a service project at Midnight Streak; 10 students went to a Red Hawk game; and all students went to see the Phantom of the Opera.

Wang called on Drennan. Drennan mentioned that he is working on a proposal to include a program similar to the R.S.I. program at M.I.T. and asked the members of the board to share any ideas for this kind of program with Wang.

Wang introduced Marye Jones and Colby Moore, OSSM seniors. Jones and Moore talked about their reasons for coming to OSSM, their experiences at OSSM, and where they plan to go after OSSM and answered questions from the members of the board.

New Business. No new business was required.

Adjournment. Meeting adjourned at 12:00 noon.