

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS BOARD OF TRUSTEES
Oklahoma School of Science and Mathematics 1141 North Lincoln Boulevard

Oklahoma City, Oklahoma

May 11, 2023

10:00 a.m.

Present: Dan Little, Lance Benham, Jerry Burger, Jack Coffman, Marian Free, Michael Jordan
Ron Mashore, James Roller, Geoff Simpson, Chancellor Allison Garrett, Goldie
Thompson (Zoom), Steven Rhines (Zoom)

OSSM Staff: Brent Richards, Pam Felactu, Jamie Bond, Jonathan Triplett, Shannon Gorbet,
Elizabeth Jacoby, Edna Manning, Kenneth Lease, Tony Cornforth

Guest: Madalyn Martin, Assistant Attorney General, Nicole Hover, Jamie Voci, Wei Cheng

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 10:00 a.m., May 11, 2023 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 10:49 a.m.

Take Action on Minutes of Board of Trustees Meeting of February 21, 2023. Little asked for approval or corrections to the minutes from February 21, 2023. Mashore moved the approval of the minutes. Benham seconded. The motion carried.

Report from the Dean of Admissions. Faculty were assigned to visit high schools in all 77 counties September 2022 to application deadline. There were 423 school visits. 736 student contacts were acquired during the school visits. Six Gifted and Talented groups visited the OSSM campus in the spring. OSSM received 107 applications from 39 counties for the 23-24 school year. 87 semifinalists were invited to participate in Interview Day where 85 students were interviewed for admission. Acceptance letters for admitted students should go out by the end of the May.

Report from the Director of Development. Pam Felactu gave a brief overview of the OSSM Foundation Board and their fundraising goal. As of April, the OSSM Foundation board is ahead of their fundraising goals from previous years. The Foundation board was able to purchase a new Nuclear Magnetic Spectrometer for the students. The Summer Science Institutes and Summer

Math Institutes will take place the first weeks of June. April 4th was OSSM's first Alumni Giving Day. Full report can be viewed in the packet.

Report from Dean of Students. Mr. Jonathan Triplett gave a brief report. A new keycard system has been completed in the Residence Halls and other buildings on the OSSM campus. Student Service Hours are completed and all seniors hit the 120 required service hours. Students are starting to move out of the dorms.

Report from Public Information Officer. Report can be viewed in packet.

Report from Chief Fiscal Officer. Report can be viewed in packet.

Roller made the motion to move to Executive Session at 11:42am. Mashore seconded. The motion carried.

Roller made the motion at 1:00pm to return from Executive Session. Mashore seconded. The motion carried.

New Business. No new business was discussed.

Adjournment. Meeting adjourned at 1:00pm.