

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

*Marian Free
OSSM 2014
Journalist*



*State
Regents
Representative*

Tony Cornforth

Tuesday, January 10, 2023

**Oklahoma School of Science and Mathematics
1141 North Lincoln Boulevard
Oklahoma City, Oklahoma 73104
(405) 521-6436 FAX (405) 521-6442**

**OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
THE OSSM BOARD OF TRUSTEES
SPECIAL MEETING**

Oklahoma School of Science and Mathematics
1141 N. Lincoln Blvd.
Oklahoma City, Oklahoma 73104

Sen. Bernice Shedrick Library Building, Large Conference Room
Tuesday, January 10, 2023, 11:00 a.m.

To the extent not otherwise provided below, the OSSM Board of Trustees may, at its discretion, discuss, vote to table, change the sequence of any agenda item, choose not to take up any item set forth below, or discuss any item in open session designated for executive session.

Agenda

- I. Call to Order, certification of Open Meeting Act compliance, roll call and determination of quorum.
- II. Review, discussion, and possible action on Minutes of Board of Trustees Meeting of September 13, 2022.
- III. Report from Vice President for Academic Services and possible discussion and action.
- IV. Report from the Director of Admissions and possible discussion and action
- V. Report from the Director of Development and possible discussion and action.
 - i. Giving and Donors
 - ii. Grants, Projects, and Events
 - iii. Outreach, Visitors and Tours
- VI. Report from the Director of Public Information and possible discussion and action
- VII. Report from Chief Fiscal Officer and possible discussion and action.
 - i. Financial Operations Update
- VIII. Report from the President and possible discussion and action.
 - i. External Matters (Outreach/Public and Governmental Relations), and
 - ii. Internal Matters (Personnel and Residential Life)
- IX. OSSM Foundation Updates-Katie Altshuler
- X. Update on Presidential Search and Report on Recommendations of the OSSM Executive Committee to the Full Board, Introduction, Presentation by and Interview of Recommended Candidate; Opportunity for Questions, Discussions and Deliberation; and possible action regarding the OSSM Presidential Search and Selection of the next OSSM

President, including possible executive sessions pursuant to 25 O.S. § 307(B)(1) for the purpose, in whole or part, of the above described purposes and actions provided that any action taken shall be in open session.

- a. Vote to Enter Executive Session
- b. Executive Session pursuant to 25 O.S. § 307(B)(1).
- c. Vote to Exit Executive Session
- d. Possible Actions and Votes on matter discussed in Executive Session.

- XI. Chairman's Report and Opportunity for additional Board Member questions, suggestions, ideas and comments.
- XII. New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda (as defined in Oklahoma Statutes Title 25, Section 311 (A)(9))
- XIII. Adjournment.

Minutes of Board of Trustees
Meeting of September 13, 2022

Attachment 1

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

Oklahoma City, Oklahoma

September 13, 2022

11:00 a.m.

Present: Dan Little, David Drennan, Lance Benham (via Zoom), Michael Jordan, Steven Rhines, James Roller, Geoff Simpson, Goldie Thompson (who typically represents the Chancellor for Higher Ed.), Donna Windel, Jeff Hickman, Jerry Burger, Kelley Dowd, Lara Mashek, Ron Mahore

OSSM Staff: Brent Richards, Cynthia Parish, Pam Felactu, Shannon Gorbet, Elizabeth Jacoby, Edna Manning, Kenneth Lease, and Linda Waters.

Absent: Jack Coffman, Gary Ellis, Rhonda Hones, Adam Pugh,

Guest: Fazlur Rahman, Katie Altshuler, Dr. Edna Manning, Dr. Kenneth Lease, Nicole Hover, Michael Copeland

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., September 13, 2022 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 11:06 a.m.

Take Action on Minutes of Board of Trustees Meeting of June 21, 2022. Little asked for approval or corrections to the minutes from June 21, 2022. Mashore moved the approval of the minutes. Windel seconded. Vote as follows: Little, yes; Drennan, yes; Coffman, yes; Ellis, yes; Jordan, yes; Rhines, yes; Roller, yes; and Windel, yes.

Report from the Chief Academic Officer. Dr. Richards reported that August 14th the students moved in and Convocation was held. September 17th will be Parent's Day on the OSSM Campus. September 23rd is the end of the 1st grading period. OSSM currently has 47 seniors and 50 juniors enrolled. Questions from the Board were answered by Dr. Richards.

Report from the Dean of Admissions. In the interest of time, report can be viewed in board packet.

Report from the Director of College Counseling. In the interest of time, the report can be viewed in the board packet. Questions from the Board were answered by Ms. Parish.

Report from the Director of Development. Ms. Felactu reported that OSSM has recovered in FY2021 from the FY2020 year, mostly due to OSSM Foundation gifts. The OSSM Foundation is doing well in fundraising; as a small organization and also in bringing in gifts. The OSSM Foundation is currently working on effective outreach efforts for fundraising. Quantum Experience is returning in 2022 with a date of November 5, 2022. The OSSM Faculty Endowment has reached its \$10M goal and the OSSM Foundation has reset the goal to \$18M. The fundraising priorities of the OSSMF are: Engineering Seminar, the OSSM Summer Science Institute, OSSM Computer Science Endowment, OSSM Faculty Endowment, and major gifts. Questions from the Board were answered by Ms. Felactu.

Report from Public Information Officer. Ms. Waters reported that she is working with the Board to create and execute a communications plan for the president search. Ms. Waters has obtained a list of all high school counselors in the state of OK and is working on a marketing plan for this audience. She is also doing additional research through the Department of Education to identify the market of gifted students in the state of OK. Ms. Waters reported that a budget has been approved to update and refresh the OSSM website. Questions from the Board were answered by Ms. Waters.

Report from Chief Fiscal Officer. Ms. Gorbet reported there is a larger number of expenditures for the current year due to OSSM being remote last year. Ms. Gorbet reported that a contract with Rated Engineering was entered to review the existing fire alarm system in the Residence Hall and determine scope of system modification/replacement. Solicitations for new professional service contracts in FY23 are out and they include: Janitorial, Food Service, and Foreign Languages. Questions from the board were answered by Ms. Gorbet.

Report from the President. Dr. Manning reported that OSSM received state appropriations of nearly \$400K more than what has been typical for FY23. On Saturday May 28, OSSM held the 31st graduation ceremony with alum, Dr. Bryan Eastin speaking. Convocation was held on August 14th in the OSSM gymnasium. Dr. Manning gave reports from different academic offices which are included in the packet. Questions from the board were answered by Dr. Manning.

New Business. No new business was discussed.

Adjournment. Meeting adjourned at 1:44 p.m.

Office of Academic Services Report

Attachment 2



Oklahoma School of Science and Mathematics

OSSM Board of Trustees Meeting

January, 10 2023

Report from Chief Academic Officer

A. Brent Richards, PhD (Vice President for Academic Services)

Calendar Items

- January 9: First day of Spring Semester
- January 14-16: Extended weekend (MLK holiday)
- January 21: Math Exams
- February 4: History Exams
- February 17: end of 1st grading period

News and Updates


- Meeting student wellness needs
 - OU College of Nursing faculty and students will continue to see students on campus and be available for phone consultations with staff.
 - They will also be holding health and wellness workshop with the students during the semester.
- Testing
 - ACT Test dates
 - February 11
 - April 15 (hosted at OSSM)
 - June 10
 - July 15
 - SAT test Dates
 - March 11
 - May 6
 - June 3
 - AP Exams
 - May 1 – May 5
 - May 8 – May 12
- Current enrollment
 - 45 seniors
 - 48 juniors
 - Two students returned to their home schools.

Faculty and staff

- Open positions
 - Administrative Assistant
 - Residence Hall Supervisor

Office of Admissions Report

Attachment 3





Office of Admissions Board Report

☞

January 2023

A. School Visit Summary: OSSM serves students in the state of Oklahoma. To reach those who live in rural areas, faculty were assigned to visit high schools outside Oklahoma and Tulsa counties.

- Completed: 302 high schools in October & November
- Planned: 63 high schools in January & February
- Second Visit completed: 19 high schools in November & December
- Planned Second Visit: 16 high schools in January & February
- 23 faculty & staff participated in school visits, average 13.13 faculty member per school in 2022 Fall semester.

faculty member
schools

B. Sophomore Preview Day: December 3, 2022, 1:30-3:00 PM.

☞ 51 perspective high school students attended

☞ 147 total visitors on campus

C. Conference/High School Night Attendance: Oct./Nov. Conferences

1. OKSTE: Oct. 2, 2022
2. OSCA: Oct. 3-4, 2022
3. NIEA: Oct 5-8, 2022
4. KIPP: Oct. 8, 2022
5. OSU Technology: Nov. 3-4, 2022
6. OERB STEM: Nov. 1, 2022
7. Class Matters: Nov. 4, 2022
8. Geekapalooza: Nov. 5, 2022
9. SNU & Belle Isle: Nov.15, 2022
10. John Rex: Nov. 16, 2022

D. OSSM Shadow Experience

☞ 24 shadows October-November

☞ 15 males

☞ 9 females

☞ 8 from rural high schools


☞ 16 from metro high schools

☞ 13 Caucasian students

☞ 11 minority students

Office of Development Report

Attachment 4



Development Report 2022 as of 12/31

2022 Development Priorities - Progress

• Fundraising

- 2022 Quantum Experience – 30th Anniversary on Tuesday, November 1 raised \$159,803 gross with \$30,992 in expense, netting \$128,811 for the OSSM Faculty Endowment
- 2022 Annual Appeal out in mail week of December 5
- Computer/Data Science
 - GAYLORD FOUNDATION grant of \$200,000 received in December for the E.L. and Thelma Gaylord Computer Science Endowment—Will bring Endowment to approx \$400,000
 - OGE Energy grant of \$25,000 received funding Data Science course in Spring 2023
- OSSM Virtual Program
 - GOOGLE grant of \$100,000 received for 2022/2023 Virtual Program
- Major Gift (identify, begin developing) - \$250,000-\$500,000
 - Google and Gaylord major gifts developed and awarded
- Engineering Seminar 2023 - \$25,000
 - Devon Energy denied app; continuing to seek sponsor
- Summer Science (Teachers) Institute 2023 - \$15,000
 - Reaching out to Boeing in January for 2023 granting
 - Application to Phillips 66 pending (has continued to fund through 2022)
- Other Recent Grants/Gifts:
 - New NMR Spectrometer
 - Presbyterian Health Foundation - \$15,000
 - ONEOK Foundation - \$15,000
 - Gaylord Foundation - \$10,000
 - Kerr Foundation - \$1,000
 - Other individual gifts - \$5,400
 - Marathon Oil - \$15,000 for Summer Academy Scholarships
 - CO2002 alumnus Eric Tong - \$20,000 for Class of 2002 20th Anniversary Project
- Supporting other OSSM programs:
 - Annual Faculty Stipend Program and grants for specific instruction
 - Investigative Research Scholars Program
 - OSSM Student Activities
 - Physics, Chemistry, Computer Science, Math graduation prizes and leadership awards
- Total 2022 **Contributions** - \$879,093 (Alums \$74,850; 8.5%)
 - **Donors:** 255 (Alums 53; 21%)
 - Gifts 356
 - Corporate 55
 - Foundations 29
 - Alumni 62
 - Parents 40
 - OSSM Trustees 14
 - Foundation Trustees 45
 - OSSM Employees 15
 - Other Individuals 61

• Outreach

- Annual Holiday Alumni All-Class Reunion at OSSM on Friday, December 29 – approx 50 people representing 10 classes – Great gathering!
- Trustees assistance needed in local community outreach to businesses/chambers, schools/districts, local legislators, and other individuals
- Supporting OSSM Outreach programs:
 - Summer Math Teachers Institute
 - Summer Science Teachers Institute
 - Middle School Summer Math & Science Workshops (on campus and rural)
 - Various supplies, printing

Office of Public Information Report

Attachment 5



THE OKLAHOMA SCHOOL of SCIENCE and MATHEMATICS

Board Report: January 10, 2023

Prepared by: Linda Waters, Director of Public Information

Events:

Planning is underway for Graduation 2023. It will be held **May 27, 2023, at the State Capitol.**

Website/Social Media Analytics:

The OSSM website is the primary source of information for prospective families. Traffic on the site confirms this as views are predominantly geared toward admission-related information. To make the site more user friendly and at the direction of Dr. Manning, I have consolidated all admissions information and forms on a single page under the Admissions tab.

For the past year, there has been a **775 percent increase** in website traffic for a total of 38,000+ users. Additionally, the **bounce rate (amount of time on the website at two seconds or less) has decreased 6 percent** to 54.28--in the acceptable range although I still hope to reduce that.

Top Website Pages (last 28 days)

Application Requirements
Admissions
Events
History Exams and PSAT practice
How to Apply
School Profile
Admissions
OSSM Middle School Math Contest
Academic Calendar
Oklahoma Residents (tuition information)

Publicity:

The strategy for public relations efforts is to increase exposure of The OSSM in regional newspapers that reach potential students in rural areas. Despite advances in technology, citizens of these areas still tend to read local papers and appreciate the organizations that support those papers.

For 2022, The OSSM has received earned media totaling 3.182 million readers/viewers and 59 placements. This includes print and some broadcast coverage. It does not include digital/website views. Of that coverage, one national clip (1%), 41 clips (70%) have been in small, regional newspapers. Fourteen clips (24%) have been in large metro publications and three on the internet (5%).

Office of Finance Report

Attachment 6



Finance Report

Prepared by Shannon Gorbet, Controller

HVAC Modification Projects

Manning Academic Center

Bid – Metropolitan A/C Service	\$1,311,551
10% contingency	<u>131,155</u>
Total	\$1,442,706

Funding:	
Long Range Capital Planning Commission	359,500
One-Time Appropriation	428,000
OSSM	<u>655,206</u>
	\$1,442,706

Dan Little Residence Hall

Bid – Air Engineering	\$497,800
10% contingency	<u>49,780</u>
Total	\$547,580

Funding:	
Long Range Capital Planning Commission	390,000
One-Time Appropriation	75,000
OSSM	<u>82,580</u>
	\$547,580

Samson Science Center

Bid – Air Engineering	\$519,400
10% contingency	<u>51,940</u>
Total	\$571,340

Funding:	
Long Range Capital Planning Commission	160,000
One-Time Appropriation	190,000
OSSM	<u>221,340</u>
	\$571,340

FY 23 Budget Revision

FY22 Carryover funds	\$2,123,536
Less: One-time Appropriation and OSSM funding	<u>(1,652,126)</u>
	\$471,410

FY24 Budget Request

- Instructors (2) - Regional Centers - \$160,000
- Writing Lab Instructor - \$80,000
- Maintenance personnel – supplement position upon retirement of incumbent - \$30,000

Total additional funding request of \$270,000 (4.14% increase)

Meeting with Senate Appropriation Subcommittee on Education – January 17th

Anticipated meeting with House A&B Education Subcommittee – mid January

FY24 Long-Range Capital Planning Commission - request submitted July 1

MAC HVAC equipment replacement	\$1,000,000
MAC roof replacement	565,000
Residence Hall HVAC equipment replacement	2,000,000
Residence Hall roof replacement	958,000
AMAG Access Control System reimbursement	<u>755,500</u>
	\$5,278,500

UNIVERSITY OF SOUTHERN CALIFORNIA
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 December 31, 2022

	Appropriation/Carryover Funds					Revolving Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY23 Revised Budget	FY22 Actuals	FY23 Budget	FY23 YTD Actual	% of Budget
Funding Source									
Appropriation*	\$ 3,258,186			\$ 6,516,373	\$ 6,516,373	\$ 6,811,373	-	-	-
Carryover From Prior Year	2,123,536					1,778,936	487,371	192,797	39.56%
Non-State Funds									
Total Available Funds	\$ 5,381,722			\$ 6,516,373	\$ 8,639,909	\$ 8,590,309	\$ 487,371	\$ 192,797	39.56%
Expenditures									
Personnel	1,917,767	1,817,460	100,307	4,414,051	4,530,087	3,692,936	283,071	121,422	42.89%
Professional Services	144,253	164,476	(20,223)	387,550	444,150	1,028,074	95,000	5,100	5.37%
Registration & Transportation	1,948	1,030	918	2,100	2,100	1,046	4,000	2,445	61.13%
Utilities	200,109	156,842	43,267	392,000	537,000	366,698	-	-	0.00%
Rent	7,995	13,746	(5,751)	40,000	40,000	36,131	-	-	0.00%
Maintenance & Repair	241,129	246,873	(5,744)	499,122	638,522	519,062	65,000	-	0.00%
Food Service	166,184	191,024	(24,840)	440,000	440,000	384,605	10,000	8,467	84.67%
Classroom/Lab Supplies	3,217	4,125	(908)	20,100	20,100	17,607	10,000	6,056	60.56%
Equipment	7,105	17,232	(10,127)	112,000	117,000	96,129	10,000	598	5.98%
Library Resources	6,290	4,072	2,218	15,000	25,000	16,419	-	-	0.00%
Construction & Renovation	-	-	-	-	1,651,500	37,440	-	-	0.00%
Legal	-	-	-	-	-	-	-	-	0.00%
Property/Lab Insurance	-	70,255	(70,255)	142,000	142,000	75,461	-	-	0.00%
Residential Supplies/Resources	1,999	284	1,715	1,500	1,500	1,274	6,000	12,298	204.97%
Miscellaneous	12,850	10,096	2,754	50,950	50,950	33,930	4,300	119	2.77%
Total Expenditures	\$ 2,710,846	\$ 2,697,515	\$ 13,331	\$ 6,516,373	\$ 8,639,909	\$ 6,306,812	\$ 487,371	\$ 156,505	32.11%
Net Cash Flow	\$ 2,670,876					2,283,497		\$ 36,292	
						(2,123,536)			
						159,961			

*Budget Revision - FY22 Carryover Funds

UNIVERSITY OF CALIFORNIA
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 ADMINISTRATION

	Appropriations/Carryover				Revolving Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY22 Actual	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	184,508	136,560	47,948	530,716	311,528	70,733	7,745	10.95%
Professional Services	1,491	1,139	352	3,000	1,811	-	-	0.00%
Registration & Transportation	-	-	-	300	300	-	-	0.00%
Utilities	-	-	-	-	-	-	-	0.00%
Rent	-	-	-	-	-	-	-	0.00%
Maintenance & Repair	-	-	-	-	-	-	-	0.00%
Food Service	-	-	-	-	-	-	-	0.00%
Classroom/Lab Supplies	-	-	-	-	-	-	-	0.00%
Equipment	-	-	-	-	-	-	-	0.00%
Library Resources	-	-	-	-	-	-	-	0.00%
Construction & Renovation	-	-	-	-	-	-	-	0.00%
Legal	-	-	-	-	-	-	-	0.00%
Property/Liab Insurance	-	-	-	-	-	-	-	0.00%
Residential Supplies/Resources	-	-	-	-	-	-	-	0.00%
Miscellaneous	1,060	59	1,001	2,350	1,830	-	-	0.00%
Total Expenditures	\$ 187,059	\$ 137,758	\$ 49,301	\$ 536,366	\$ 543,366	\$ 70,733	\$ 7,745	10.95%

**UNLANTONIA SCHEDULE OF SCIENCE AND MAINTENANCE
FY23 BUDGET vs ACTUALS vs PRIOR YEAR
INSTRUCTION**

Expenditures	Appropriations/Carryover						Revolving Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY23 Revised Budget	% of Budget	FY22 Actual	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	1,327,116	1,290,235	36,881	2,953,895	2,953,931	44.93%	2,614,721	192,361	100,888	52.45%
Professional Services	35,400	37,977	(2,577)	82,400	82,400	42.96%	109,724	95,000	500	0.53%
Registration & Transportation	1,948	1,014	934	1,500	1,500	129.87%	1,014	1,000	545	54.50%
Utilities	-	-	-	-	-	0.00%	-	-	-	0.00%
Rent	545	831	(286)	1,500	1,500	36.33%	1,480	-	-	0.00%
Maintenance & Repair	-	-	-	-	-	0.00%	-	-	-	0.00%
Food Service	-	-	-	-	-	0.00%	-	-	-	0.00%
Classroom/Lab Supplies	3,157	4,075	(918)	20,000	20,000	15.79%	17,557	10,000	6,056	60.56%
Equipment	99	365	(266)	5,000	5,000	1.98%	3,318	-	-	0.00%
Library Resources	6,290	4,072	2,218	15,000	25,000	25.16%	16,419	-	-	0.00%
Construction & Renovation	-	-	-	-	-	0.00%	-	-	-	0.00%
Legal	-	-	-	-	-	0.00%	-	-	-	0.00%
Property/Liab Insurance	-	-	-	-	-	0.00%	-	-	-	0.00%
Residential Supplies/Resourc	-	-	-	-	-	0.00%	-	-	-	0.00%
Miscellaneous	8,304	2,663	5,641	17,800	17,800	46.65%	10,328	-	92	0.00%
Total Expenditures	\$ 1,382,859	\$ 1,341,232	\$ 41,627	\$ 3,097,095	\$ 3,107,131	44.51%	\$ 2,774,561	\$ 298,361	\$ 108,081	36.22%

UNLANTURMA SURBUOL OF SCIENCE AND MAINTENANCE
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 CARE AND CUSTODY

Expenditures	Appropriations/Carryover				Revoking Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY23 Revised Budget	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	39,356	30,574	8,782	203,282	203,282	6,889	4,477	64.99%
Professional Services	63,879	88,642	(24,763)	202,000	251,600	-	4,600	0.00%
Registration & Transportation	-	8	(8)	150	150	3,000	1,900	63.33%
Utilities	91,327	76,873	14,454	210,000	265,000	-	-	0.00%
Rent	6,511	8,936	(2,425)	28,050	28,050	-	-	0.00%
Maintenance & Repair	135,344	133,779	1,565	261,250	340,650	45,000	-	0.00%
Food Service	166,184	191,024	(24,840)	440,000	440,000	10,000	8,467	84.67%
Classroom/Lab Supplies	-	-	-	-	-	-	-	0.00%
Equipment	1,145	3,401	(2,256)	6,000	6,000	10,000	598	5.98%
Library Resources	-	-	-	-	-	-	-	0.00%
Construction & Renovation	-	-	-	-	510,500	-	-	0.00%
Legal	-	-	-	-	-	-	-	0.00%
Property/Liab Insurance	-	40,000	-	71,000	71,000	-	-	0.00%
Residential Supplies/Resource	1,999	284	1,715	1,500	1,500	6,000	12,298	204.97%
Miscellaneous	3,209	5,871	(2,662)	22,800	22,800	4,300	27	0.63%
Total Expenditures	\$ 508,954	\$ 579,392	\$ (70,438)	\$ 1,446,032	\$ 2,160,532	\$ 85,189	\$ 32,367	37.99%

OKLAHOMA SCHOOL OF SCIENCE AND MAINTENANCE
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 MAINTENANCE

Expenditures	Appropriations/Carryover					Revolving Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease Actual	FY23 Budget	FY23 Revised Budget	FY22 Actuals	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	85,800	98,016	(12,216)	168,440	168,440	178,310	-	-	0.00%
Professional Services	722	52	670	-	-	112	-	-	0.00%
Registration & Transportation	-	-	-	-	-	-	-	-	0.00%
Utilities	108,782	79,959	28,813	182,000	252,000	178,996	-	-	0.00%
Rent	180	180	-	400	400	360	-	-	0.00%
Maintenance & Repair	103,861	108,642	(4,781)	228,622	288,622	240,126	20,000	-	0.00%
Food Service	-	-	-	-	-	-	-	-	0.00%
Classroom/Lab Supplies	-	-	-	-	-	-	-	-	0.00%
Equipment	1,391	5,235	(3,844)	3,000	8,000	10,191	-	-	0.00%
Library Resources	-	-	-	-	-	-	-	-	0.00%
Construction & Renovation	-	-	-	-	1,141,000	-	-	-	0.00%
Legal	-	-	-	-	-	-	-	-	0.00%
Property/Liab Insurance	-	30,255	(30,255)	71,000	71,000	35,461	-	-	0.00%
Residential Supplies/Resources	-	-	-	-	-	-	-	-	0.00%
Miscellaneous	-	-	-	-	-	-	-	-	0.00%
Total Expenditures	\$ 300,736	\$322,349	\$ (21,613)	\$ 653,462	\$ 1,929,462	\$ 643,556	\$ 20,000	\$ -	0.00%

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 INFORMATION TECHNOLOGY

Expenditures	Appropriations/Carryover				Revolving Fund			
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY22 Actuals	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	-	-	-	-	-	-	-	0.00%
Professional Services	42,761	36,666	6,095	100,150	92,256	-	-	0.00%
Registration & Transportation	-	-	-	-	-	-	-	0.00%
Utilities	-	-	-	-	-	-	-	0.00%
Rent	-	-	-	-	-	-	-	0.00%
Maintenance & Repair	1,879	4,234	(2,355)	8,000	7,720	-	-	0.00%
Food Service	-	-	-	-	-	-	-	0.00%
Classroom/Lab Supplies	-	-	-	-	-	-	-	0.00%
Equipment	4,470	8,231	(3,761)	98,000	67,757	-	-	0.00%
Library Resources	-	-	-	-	-	-	-	0.00%
Construction & Renovation	-	-	-	-	-	-	-	0.00%
Legal	-	-	-	-	-	-	-	0.00%
Property/Liab Insurance	-	-	-	-	-	-	-	0.00%
Residential Supplies/Resources	-	-	-	-	-	-	-	0.00%
Miscellaneous	277	1,503	(1,226)	8,000	5,089	-	-	0.00%
Total Expenditures	\$ 49,387	\$ 50,634	\$ (1,247)	\$ 214,150	\$ 172,822	\$ -	\$ -	0.00%

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
 FY23 BUDGET vs ACTUALS vs PRIOR YEAR
 REGIONAL CENTERS

Expenditures	Appropriations/Carryover					Revolving Fund				
	FY23 YTD Actual	FY22 YTD Actual	Increase/(Decrease) Actual	FY23 Budget	FY23 Revised Budget	% of Budget	FY22 Actuals	FY23 Budget	FY23 YTD Actual	% of Budget
Personnel	280,987	262,075	18,912	557,718	673,718	41.71%	517,489	13,088	8,312	63.51%
Professional Services	-	-	-	-	-	0.00%	-	-	-	0.00%
Registration & Transportation	-	8	(8)	150	150	0.00%	16	-	-	0.00%
Utilities	-	-	-	-	-	0.00%	-	-	-	0.00%
Rent	759	3,799	(3,040)	10,050	10,050	7.55%	9,108	-	-	0.00%
Maintenance & Repair	45	218	(173)	1,250	1,250	3.60%	556	-	-	0.00%
Food Service	-	-	-	-	-	0.00%	-	-	-	0.00%
Classroom/Lab Supplies	60	50	10	100	100	60.00%	50	-	-	0.00%
Equipment	-	-	-	-	-	0.00%	-	-	-	0.00%
Library Resources	-	-	-	-	-	0.00%	-	-	-	0.00%
Construction & Renovation	-	-	-	-	-	0.00%	-	-	-	0.00%
Legal	-	-	-	-	-	0.00%	-	-	-	0.00%
Property/Lab Insurance	-	-	-	-	-	0.00%	-	-	-	0.00%
Residential Supplies/Resources	-	-	-	-	-	0.00%	-	-	-	0.00%
Miscellaneous	-	-	-	-	-	0.00%	-	-	-	0.00%
Total Expenditures	\$ 281,851	\$ 266,150	\$ 15,701	\$ 569,268	\$ 685,268	41.13%	\$ 527,219	\$ 13,088	\$ 8,312	63.51%

Office of the President Report

Attachment 7



Report on OSSM Regional Centers

1. This school year, OSSM operates Regional Centers in Enid, Okmulgee, Poteau, and Tahlequah/Stillwell. All these centers are housed in local Career/Technology campuses except for Okmulgee, which is housed on the campus of OSU-Institute of Technology.
2. Since their inception Regional Centers have been designed to provide OSSM-level mathematics (primarily calculus) and physics courses for students in their areas through half-days of instruction, thus permitting the students to continue enrollment in their home high schools for all other courses.
3. OSSM Regional Center instructors are OSSM employees and carry the titles of Professor or Doctor, as do our Main Campus instructors. OSSM textbooks and laboratory equipment/materials are used at Regional Centers. Instructors by Center and subject taught follow-
 - **Enid:** Math-Bailey Brown and MeiFoon Eastep
Physics-MeiFoon Eastep
 - **Okmulgee:** Math and Physics-Dr. Ellen Barton
 - **Poteau:** Math-Sam Abbott
Physics-Amanda Butler (primarily through distance learning)
 - **Tahlequah/Stillwell:** Math-Gil Brown
Physics-Amanda Butler
4. End-of-semester student results by Center by subject:
 - **Enid:** Math
Calculus I- 5 A's; 1 B
Statistics-9 A/s; 3 B's
Differential Equations-~~TBA~~ 1A|1B
Mechanics-~~TBA~~ 3 A's | 3 B's
 - **Okmulgee:** College Algebra-9 A's; 1 F
General Physics-9 A's; 1 F

- **Poteau:** Calculus I-11 A's
Physics-11 A's
- **Tahlequah/Stillwell:** Calculus-11 A's; 6 B's
Physics-11 A's; 6 B's

5. Some reports on graduates by the Center

- **Enid:** Very thorough records from 2001-2021 showing 339 graduates, [including 37 enrolled at OSU and 30 at OU, along with many other institutions from 2013 onward].
- **Okmulgee:** Seven graduates in 2022, with 5 to in-state schools and 1 to Texas A&M, and one to USAF Academy; A compilation of some graduates through the years shows 12 to OSU-IT, 9 to OSU, 4 to Tulsa University, 3 to UCO and a few to other schools including one to Columbia, Duke, and Emory and two for OU.
- **Poteau:** See attachment 1.
- **Tahlequah/Stillwell:** graduates in years 2019-20 through 2021-22 feature 8 to OU, 5 to OSU, 5 to Arkansas University, 4 to NSU, and at least one student to Bowdoin, BYU, Dartmouth, Illinois Institute of Technology, ORU, West Point (2), and Yale.

Devin Griffith from Poteau went on to OU and was the top chemical engineering student in his graduating class in 2012. Devin went from OU to Carnegie Mellon on a fellowship and received his doctorate. Devin is now in Houston, TX, running a company called Aspen Hybrid. They produce artificial intelligence stuff. Was a 35 ACT student.

Trey Wells from Poteau went straight to West Point after graduating high school. After spending 2 years at West Point, he transferred to Washington University in St. Louis and on to medical school at OU.

Caroline Dunn spent her junior and senior year at our center and went to Hendrix College and then medical school at OU. Caroline is now a resident physician at Menorah Medical Center in Overland Park, KS.

Darci Kuck from Poteau attended as a junior, and she was selected as an academic all-stater! Darci is now a Medical Laboratory Scientist at Stillwater Medical Center.

Davis Kuck from Poteau went to OU; not sure where his degree field was, but he landed a job with OU during college work with the "jumbotron" he is now the guy that programs the jumbotron.

Kanaan Hardaway from Poteau attended the University of Arkansas BS in Biomedical Engineering. He was also an academic all-stater. Scored a 5 on his AP Calc test; he is now pursuing his doctorate at Purdue University.

Kendrick Hardaway from Poteau attended the University of Arkansas. Also selected to represent the U of A for the Udall scholarship. Received an engineering scholarship to carry out undergraduate research. Works for the engineering department as a recruiter/representative. Worked for the University of Florida at Gainesville doing biological engineering projects. Offered graduate research opportunity at the University of Florida. Student instructor for Biology at U of A. Pursuing a doctorate at Purdue University.

Nick Wann, who came to us from Heavener, has now returned to Poteau to begin his career as a CPA. He now owns the largest CPA firm in Poteau.

Jason Bugos from Talihina attended Columbia University. Jason now works at Tinker Air Force Base in Oklahoma.

Amanda and Nina Zheng, both from Poteau, made 34's on their ACT test and are now at Washington University in St. Louis.

Bradley Peterson, a Poteau graduate, scored a 33 on his ACT and a 5 on the Calculus test. He went to the University of Arkansas and now lives in Colorado Springs and owns and operates Peterson Performance and Repair.

Felicia Walker studied at Hendrix College, then UAMS. She did internships at Mercy Hospital and Sparks Regional Medical Center. The last account I

had she was a Lab Technologist at Genesis Health Systems.

Kylanna Hardaway has a BS in Human Environmental Science, is a UNIX designer, and is a featured Walton Arts Center artist.

Kyson Hardaway has a BS in Biological Engineering and just accepted a position as a Water Engineering Analyst for Kimley-Horn.