

**University Schools
Board of Governors
January 17, 2007
Minutes**

Board Members Present: David Sanchez, Tom Roche, Bryan VanDriel, Kristen Anderson, Tony Arguello, Eric Carlson, Chuck Olmsted, Christi Malnati, Joe O'Farrell,

Staff Present: Sherry Gerner, Holly Sample, Paul Kirkpatrick, Ronni Barker, Sandy Abernathy, Melissa Lelm, Lynn Dart

- Tom called the meeting to order at 6:00pm. .

Approval of Minutes:

- A motion was made by Chuck (Kristen) to approve the minutes of the December 13, 2006 meeting. Motion passed.

STAFF REPORTS

Director's Report:

- Sherry presented a letter to the Board concerning her employment contract.
- Sherry distributed a handout about the online calendar of events.
- Sherry reminded the Board about using Good Search and the financial benefit to US
- Sherry reported to the Board that Dr Bond helped conduct the first round of the admissions lottery for next year. All students drawn and their parents were immediately notified and invited to a New Student meeting to learn about University. They have 2 weeks to respond before forfeiting their spot, at which time an additional round of the lottery will be held to fill any remaining spots. Sherry distributed a report from Gail Miller about the process and the number of students invited at each grade level.
- Sherry reported that University has been asked to host a session of Leadership Weld County on February 8.

High School Principal's Report:

- Holly reported that the basketball game at the Pepsi Center went very well.
- Holly reported that the CHSAA Board of Controls will be meeting next week. At the League Meeting earlier this week, they discussed several proposals that will be up for consideration by CHSAA and decided whether to support them or not. Proposals include spring Football practices, extended baseball season (both not supported by Patriot League) and reduced number of practices before scrimmages (supported by League).
- Holly reported on the Bullying Grant. Invision brought in a video to show students.
- Holly reported that The College Board is requiring every high school to perform a content audit on every AP class.

Middle School Principal's Report:

- Paul reported that the Spelling Bee was last week. UMS will be hosting the League Spelling Bee on Feb 9, and the top 10 finishers from our contest will compete. Finals will be in the Auditorium.
- Paul reported that he has been taking one grade to the Auditorium every Friday during Advisor for a "State of the School" meeting. They discuss goals and achievements, and he challenges them to make improvements in the school.

Business Manager's Report:

- Ronni presented the financial report through the end of November.

ITEMS FOR ACTION

Personnel:

- Sherry presented several personnel changes for approval. They include:
 - Hiring Candace Collins as 7th Grade Girls Basketball Assistant Coach
 - Hiring Amanda Widick as 8th Grade Girls Basketball Assistant Coach
 - Transferring Christa Pebley from HS Girls Basketball JV Coach to 7th Grade Girls Basketball Head Coach

A motion was made by David (Kristen) to approve all the personnel changes. Motion passed.

ITEMS FOR DISCUSSION

Booster Club Treasurer's Report:

- The Booster Club Balance Sheet and P&L Statement dated January 11, 2007 were distributed.

USPTO Treasurer's Report

- No report

CSO Proposal:

- The CSO Proposal from Ed Clark was discussed. He proposed working 25 hours per week for University Schools, conducting security assessments, providing on-site security, and taking a leadership role in the parking lot. He is waiting for approval of a similar proposal at Frontier. If it is approved by the Frontier Board, his hours at US will be reduced to 20 per week, but he will be full time on the US/Frontier campus. A motion was made by Bryan (David) to approve the proposal. Motion passed.

Facilities:

- The Board discussed the proposal to use two ECU rooms for classrooms next year. The Board decided to have a work session for space planning on Monday, Feb 5 at 6:00.
- The Board agreed that while we will need these two classrooms at least for the next year, we are committed to ECU for the long term.

BOARD REPORTS

Co Chairs Report:

- No Report

Communication from the Board:

- The annual BOG election will be April 17, with nominations due on March 19.

ECU Report:

- Chuck reported that the ECU enrollment is currently 67 and will be 70 by Feb 1
- Chuck reported that ECU has applied for Colorado Preschool Program funding, but have not yet heard if they will receive funding.

Foundation Report:

- No report

Next Meeting:

- A board work session will be held on February 6, 2007 at 6:00.
- The next regular meeting of the Board will be February 21, 2007 at 6:00pm in the library.

Adjournment:

- A motion was made by Chuck (Kristen) to adjourn. Motion passed.