

# University Schools Board of Governors January 19, 2005 Minutes

Board Members Present: Ron Eberhard, Cyndy Giaouque, Bryan VanDriel, Gayle Adams, Suzanne Forney, Linda Roberts, Dick Bond, Eric Carlson, Kristin Anderson, David Sanchez

Staff Present: Greg Pierson, Linda Widell, Steve Ramsey

Guests Present: Linda Fry

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

#### Approval of Minutes:

- A motion was made by Dick (Suzanne) to approve the minutes of the Dec 15,2004 meeting. Motion passed.

#### Booster Club Report:

- Linda Fry reported that because if the number of Thai exchange students who play basketball, Booster Club will donate 50% of the proceeds from the basketball concession stand to the Tsunami relief fund in Thailand.
- Linda reported that the Rec League will be using our gym for youth basketball on the next 6 Saturday mornings, and Booster Club will be selling concessions.
- The Booster Club balance sheet dated January 9, 2005, was distributed.

#### ECU Board Report:

- The ECU balance sheet dated December 31, 2004 was distributed. Linda W pointed out that they are approximately \$12,000 in the black compared to \$12,000 in the red this time last year.

#### Financial Report:

- Linda reported that the Capital Constructions funds were received from the state; the amount was \$168,974.
- The Balance sheet dated December 31, 2004 was distributed.

#### Director's Report:

- Greg reported that he received a letter from CDE approving our request to extend the waivers through 2031 when our charter expires. He pointed out that there were two waivers that we requested that were not granted
- Greg reported that Track and softball meetings will both be held on January 31.
- Greg distributed a list of proposed legislation that would have an impact on University Schools.
- Greg reported that the new playground was installed over Christmas break and the elementary students have been enjoying playing out there.
- Greg went over the results of The Plan test taken by all Sophomores last November.
- Greg distributed a time line for commitments requiring annual BOG action
- Greg distributed a copy of the University Schools school calendar for 2005-06 which we

approved last month, as well as a District 6 calendar for the same year. He pointed out that although we begin and end the school year on the same days, our Christmas break is different. This is because of their desire to complete an entire semester before the break, whereas we are on trimesters, so it isn't an issue for us. After discussion, it was decided to leave our schedule as it is unless there will be difficulty getting lunches from District 6.

- Greg discussed with the Board the process currently being used for self assessment and recommended going through the process with the BOG at the beginning of the Feb 2 meeting.
- Greg reported on the Peak reading program, which trains interested high school students to be reading buddies for elementary students who are identified by testing as needing remedial help. Of the 13 participating elementary students, 6 improved by 1 grade level; 3 improved by 2 grade levels; 1 improved by 3 grade levels; 1 improved by 4 grade levels, and 3 improved within their current level. This is a program that was offered to Dist 6 but was rejected by them before it was offered to University Schools.

#### Executive Session:

- A motion was made by Suzanne (David) to move into Executive Session to discuss contract issues. Motion passed.
- A motion was made by David (Linda R) to move out of Executive Session. Motion passed.

#### Next Meeting:

- The next meeting of the Board will be Wednesday, February 2 at 6:00pm. Future meetings will be held as follows: February 16, March 23, April 6 and 20.

#### Adjournment:

- A motion was made by Linda (Eric) to adjourn. Motion passed.