

**University Schools
Board of Governors
Special Meeting
February 28, 2007
Minutes**

Board Members Present: Ron Eberhard, Tom Roche, Bryan VanDriel, Kristen Anderson, Chuck Olmsted, Christi Malnati, Tony Arguello, Eric Carlson,
Staff Present: Sherry Gerner, Ronni Barker

- Ron called the meeting to order at 6:10pm. .

DHHP

- Sherry reported that she, Paul and Holly met with Dr Lang, and Vicky Hubbard from Dist 6 about the DHHP program. They (Dist 6) were under the impression that we wanted to drop the DHHP program, which has never been a discussion point with the BOG. Dist 6 is unhappy with the CSAP scores of the DHHP program, and they plan to work with the CDE to incorporate the DHHP scores into the University Schools SAR (they currently have their own SAR).

RESERVE EXPENDITURES

- Ron reviewed the expansion plans that the BOG agreed upon at the February 21 meeting.
- Christi and Sherry reported that University Schools has been invited to submit a 2nd round application for the Walton Grant. It will be a \$107,000 grant to help with technology and equipment, books, and furnishings. The 2nd round application is due March 15.
- Christi reported that while the PE teachers are in support of moving the weight room to the stage; they do not want it to have open fencing between the stage and the gym because of the visual and auditory distractions there would be between classes being conducted at the same time. Alternative options will be explored.
- Ronni presented 4 possible funding scenarios, leaving various amounts of money in the reserve account.
- A motion was made by Chuck (Kristen) to utilize the 6% solution, leaving \$396,489 in reserve. Motion passed.
- A motion was made by Bryan (Tony) to hire Roche Constructors on a Design/Build contract to build the addition not to exceed 4,200 square feet at a cost not to exceed \$145 per square foot. Motion passed 7-0 (Tom abstained)

Executive Session:

- A motion was made by Chuck (Bryan) to move into Executive Session to discuss personnel issues. Motion passed.
- A motion was made by Eric (Chuck) to move out of Executive Session. Motion passed.

Next Meeting:

- The next regular meeting of the Board will be March 21, 2007 at 6:00pm in the library.

Adjournment:

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