

**University Schools
Board of Governors
March 2, 2005
Minutes**

Board Members Present: Ron Eberhard, Bryan VanDriel, Suzanne Forney, Mike Taber, Kristen Anderson, Eric Carlson, Gayle Adams

Staff Present: Greg Pierson, Steve Ramsey, Linda Widel, Deb Schaueremann,

Guests Present: Linda Fry

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

Approval of Minutes:

- A motion was made by Suzanne (Mike) to approve the minutes of the February 16, 2005 meeting. Motion passed.

Co-Chairs Report:

- Ron reported that he and Tom are working on the coach's evaluation tool, and would have something for the board at the next meeting.

Booster Club Report:

- Linda Fry introduced Deb Schaueremann as the incoming Booster Club president and indicated that Deb would be attending Board meetings.
- Linda invited all Board members to a send-off pep rally for the boy's basketball team on Friday at 9:00am

ECU Board Report:

- Mike reported that enrollment is steady and that summer enrollment is currently 28 plus 8 campers, which will allow them to keep 2 full time staff on for the summer.
- Mike distributed the balance sheet as of January 31, 2005.

Financial Report:

- Greg reported that Colorado Self Insurance will present us with a proposal for property and liability insurance.
- Linda reported that the Bond documents have arrived.
- Linda reported that we will need to make a \$25,000 payment into the repairs and replacement account on July 1.
- Greg reported that the self-insurance committee is investigating health insurance.

Work Session:

- A Board work session was scheduled for March 30 at 6:00pm. Food will be provided.

Director's Report:

- Greg presented an updated proposal for Access for next year. The proposal will be an agenda item at the work session.
- Greg presented a proposal for Retirees compensation for retirees who teach here after retirement. A motion was made by Bryan (Suzanne) to accept and implement the proposal with no change to the current insurance payment, and with current retirees being grandfathered in under the current system. Motion passed.
- Greg distributed a CSAP testing schedule as an informational item.

Dean's Report:

- Steve reported that everything is okay, and that overall, University Schools has a great group of kids.

Board Vacancy:

- The board discussed the ramifications of filling the open board seat. A motion was made by Eric (Bryan) to amend the bylaws section 2:03.G to read: "There will be no limit to the number of terms a Board Member may serve." Motion passed.
- A motion was made by Mike (Suzanne) to appoint Kristen Anderson to fill out the remainder of the term of Linda Roberts. Motion passed.

Executive Session:

- A motion was made by Suzanne (Mike) to move into executive session to discuss personnel matters. Motion passed.
- A motion was made by Mike (Suzanne) to move out of executive session. Motion passed.

Adjournment:

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