

**University Schools
Board of Governors
March 8, 2006
Minutes**

Board Members Present: Tom Roche, Kristen Anderson, Bryan VanDriel, Eric Carlson, Mike Taber, Ron Eberhard, Christie Malnati, David Sanchez, Cyndy Giauque,
Staff Present: Greg Pierson, Ronni Barker, Don Hurt, Jane Weber, Dave Wertz
Guests Present: Suzanne Forney

- Tom called the meeting to order at 7:00pm. .

Approval of Minutes:

- A motion was made by David (Eric) to approve the minutes of the February 15 meeting. Motion passed.

Co-Chairs Report:

- A motion was made by Tom (David) to name Suzanne Forney as an honorary BOG member. Motion passed.

Director's Search:

- Don Hurt, Suzanne Forney, and Jane Weber reported for the interview committee. Tom suggested the necessity of an executive session to discuss their report. The board agreed to complete the meeting agenda prior to the executive session.

Financial Report:

- Ronni distributed a financial report including the account balances as of February 28, 2006. The CD will renew at the new rate of 5.05% for next year.

Director's Report:

- Greg reported that he has received a couple of resignations. A motion was made by David (Kristen) to accept the resignations of Kristi Helzer as Paw Print editor and Kara Taber as librarian. Motion passed.
- A motion was made by Mike (Tom) to approve Family Leave for Cheryl Butler for fall trimester. Motion passed.
- Greg distributed a proposal for a Substitute Teacher Employment Policy. A motion was made by Bryan (Mike) to approve the policy. Motion passed.
- Greg distributed a contract for use of the baseball facilities by the Greeley Grays. Eric noted that it contained the changes requested by the BOG in their earlier discussion.

ECU Board report:

- Greg reported that their enrollment is at approximately 65, with summer enrollment improving.

Team Building/Vision Building for Faculty

- Kristen requested follow up on the concept of teambuilding days to be added to teacher contracts before renewals were presented. Greg reported that we are at a standstill until the legislature determines PPOR for next year.

Athletic Eligibility:

- Mike requested clarification on procedures when an athlete is declared ineligible due to a teacher having difficulty using the WinSchool system. Bryan requested a discussion on allowing seniors who fail a required class during spring trimester to participate in graduation exercises. This will be placed on the April agenda.

Executive Session:

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

Next Meeting:

- The next meeting of the Board will be April 19 at 7:00pm in the library.

Adjournment:

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