

**University Schools
Board of Governors
March 21, 2007
Minutes**

Board Members Present: David Sanchez, Tony Arguello, Ron Eberhard, Bryan VanDriel, Kristen Anderson, Chuck Olmsted, Christi Malnati,
Staff Present: Sherry Gerner, Holly Sample, Paul Kirkpatrick, Carol Riggs, Jane Weber, Donna Gonzales, Jennifer Roth

- Ron called the meeting to order at 6:05pm. .

Approval of Minutes:

- A motion was made by Chuck (Kristen) to approve the minutes of the February 21, 2007 meeting and the February 28, 2007 special meeting. Motion passed.

STAFF REPORTS

Director's Report:

- Sherry reported that she met again with Vicky Hubbard of District 6 about the DHHP program. Dist 6 is requesting an audit of the DHHP to improve student achievement. The audit will be completed before the end of the year. The audit, to be conducted by a representative from UNC, a representative from the Department of Education, and a representative from University schools, will include classroom observations and visits with parents.
- Sherry reported that Metro fence will be here this week to complete the fence repairs.
- Sherry reported that the school sustained minor vandalism on the South patio doors.
- Sherry reported that a parent had reported concerns about internet safety. Rachel Budzynski completed a survey of staff and will do a presentation with Ed Clarke on internet and technology at the Monday staff meeting.
- Sherry distributed a copy of the Walton Grant application.
- Sherry distributed copies of the minutes of the Joint Use Committee meetings
- Sherry distributed a copy of the CSAP test schedule

Middle School Principal's Report:

- Paul reported that CSAPs are in progress, and there were only 2 opt-outs.
- Sherry expressed her appreciation for all the work Paul has done to coordinate the CSAPs.

High School Principal's Report:

- Holly echoed Sherry's appreciation of Paul.
- Holly reported that spring sports are well underway, with 27 girls out for tennis this year.

Business Manager Report:

- Ronni distributed the financial report through February 28.
- Ronni distributed information about the upcoming BOG election. A discussion ensued about the bylaws and the intent of Article 2. The board agreed that there is a need to clarify this section, but that it should wait until after the election.
- The Board appointed a committee to count the votes. Kristen Anderson, Ronni Barker, and a parent representative from USPTO will count the votes on April 17 at 4:00.
- The board decided to have a Meet the Candidates night on April 4 at 6:30 in the food court.

ITEMS FOR ACTION

Personnel:

- Sherry distributed a list of proposed new personnel positions for next year. They include, in order of priority:
 - .57 FTE High School Staff
 - .50 FTE Nurse (for full time nurse)
 - .50 FTE Counselor
 - 1.0 FTE Athletic Director (for middle and high school)

A motion was made by David (Bryan) to approve the new positions pending budget approval. Motion passed.

ITEMS FOR DISCUSSION

Kindergarten Policy Recommendation:

- Carol presented a proposal from the policy committee for a new kindergarten admission policy. The new policy will have a phased implementation, leading to requiring members of the kindergarten class of 2010-2011 to be 5 years old on or before June 1. A motion was made by Bryan (Kristen) to approve the proposal on first reading. Motion passed. Final reading will be at the April meeting.

Summer Reader Roundup:

- Sherry presented information about the summer reader roundup to be held from May 29 – June 22.

Construction Update:

- Sherry presented the finalized list of construction needs for the new addition.

Greeley Grays:

- Sherry presented an email from Ray Klesh about the contract for the 2007 summer use of Tom Roche Field by the Greeley Grays. Although our income will be slightly less than last year, the dates used will be less, leaving more dates available for the University baseball program

Security Fees Recommendation:

- Information was presented about proposed security fees for the 2007-08 school year. The board asked for additional information, including all proposed fees

(mandated and optional) and a comparison of the fees required at other area schools. The fees will be considered at the April meeting.

Booster Club Treasurer's Report:

- The Booster Club Balance Sheet and P&L Statement dated March 21, 2007 were distributed.

USPTO Treasurer's Report

- The USPTO financial report dated February 28, 2007 were distributed.

BOARD REPORTS

Co Chairs Report:

- No report

ECU Report:

- Chuck reported summer enrollment is up and their enrollment is capped at the new space constraints.
- ECU lease information was presented. The board asked for additional time to consider the information.

Foundation Report:

- No report

Next Meeting:

- A meet the candidates evening will be held on April 4, 2007 at 6:30.
- The next regular meeting of the Board will be April 18, 2007 at 6:00pm in the library.

Adjournment:

- A motion was made by Bryan (Tony) to adjourn. Motion passed.