

**University Schools
Board of Governors
March 23, 2005
Minutes**

Board Members Present: Ron Eberhard, Bryan VanDriel, Mike Taber, Kristen Anderson, Eric Carlson, Gayle Adams, Cyndy Giauque, Tom Roche, Isabel Hughes

Staff Present: Greg Pierson, Steve Ramsey, Linda Widel

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

Approval of Minutes:

- A motion was made by Ron (Mike) to approve the minutes of the March 2, 2005 meeting. Motion passed.

Co-Chairs Report:

- Tom distributed copies of an article about Pinnacle Charter School in Adams County and the difficulties they are having.
- Tom distributed information about what we actually agreed on in the bond re-finance.

Booster Club Report:

- No report

ECU Board Report:

- Mike requested that we include the ECU lease in the Budget discussion during the upcoming work session.

Financial Report:

- Linda distributed the Balance sheet dated February 28, 2005.
- Greg reported that the benefits committee is still in the process of looking at self-insurance.
- Greg reported that he has a bid on Property and Liability insurance from the Colorado School District Pool.

Board Elections:

- Greg reported that there are 6 candidates for the three open seats on the Board. A proposed ballot was distributed. The Board discussed the best way to carry out the election. The Board will appoint a committee to count the ballots at the April 6 meeting.

Work Session:

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

Director's Report:

- Greg requested an executive session to discuss personnel items.

Executive Session:

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

Adjournment:

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