

# University Schools Board of Governors March 24, 2004 Minutes

Present: David Sanchez, Greg Pierson, Linda Widel, Bryan VanDriel, Gayle Adams, Emily Dollard, Ron Eberhard, Cyndy Giauque, Mike Taber, Dick Bond, Linda Roberts, Linda Fry

- Cyndy called the meeting to order at 5:30pm
- A motion was made by David (Ron) to move into Executive Session to discuss a personnel matter. Motion passed.
- A motion was made by Ron (David) to move out of Executive Session at 6:13pm. Motion Passed

Approval of Minutes:

- A motion was made by Dick (Mike) to approve the minutes of the March 3, 2004 meeting. Motion passed.

Co-Chairs report:

- Cyndy reported that she still doesn't have the wording from the approved District 6 contract back from Stow.

Communications from the Board:

- Cyndy inquired as to the nominations for the upcoming election. Linda Widel reported that the deadline has passed and there were only 2 nominations for the 3 open positions. Those being nominated were Ron Eberhard and Eric Carlson. Discussion followed as to the need to hold the election when there are fewer nominees than openings. A motion was made by Ron (Gayle) to not hold the election this spring, appoint Ron and Eric as Board Members, and appoint someone to fill the other vacancy as per the By-laws. Motion passed.

Booster Club Report:

- Linda Fry reported that the Booster Club is purchasing new jerseys for the football team for next year to coincide with the opening of the new stadium.

ECU Board Report:

- Mike reported that enrollment is holding steady at 72 students (not 72 FTE).
- Due to parental requests, a small summer program will be run with approximately 29 students.
- There are currently 16 students on the waiting list. While this is not enough to warrant a new class because they are of different ages, the ECU did hire a new T.A. for the 2-3 classroom.
- An ECU Board meeting will be held April 6 to discuss the lease and a new lottery police.

Financial Report:

- Linda Widel distributed the balance sheet as of February 29. She noted several items to watch which may be over budget. The utilities may be over and we are still awaiting resolution of the water bill issue with the city. Transportation may be over budget and co-curricular may be under on the income side.
- The Bond refinancing is progressing and there will be a site visit tomorrow (March 25)
- Two different budget proposals were distributed, one representing a 2% PPOR increase and one representing an increase of only 1%. The board will set a date for a work session to discuss next year's budget.

- An update was distributed on the School Finance Act

Director's Report:

- Greg reported that we did not receive the health grant from CDE.
- Greg presented a list of personnel recommendations for next year. A motion was made by Ron (Bryan) to approve the hiring of Jamie Lent as a new 5<sup>th</sup> grade teacher. Motion passed. A motion was made by Dick (Ron) to approve the hiring of Erica Miller as a new 3<sup>rd</sup> and 4<sup>th</sup> grade teacher. Motion passed. A motion was made by David (Ron) to approve the hiring of Chris Hahn as the Head Coach for High School Volleyball for next year. Motion passed. Greg also reported that Deirdre Jones will transfer from Middle School Language Arts teacher to High School Language Arts teacher next year. No Board action was required because it is a transfer, not a new hire.
- A motion was made by Dick (David) to renew Greg Pierson's contract as Director for the coming year. Motion passed.
- A packet of information was distributed about the College Preparatory Math program for Board members to read prior to the Math Vertical Team presentation on April 7.
- Greg distributed a list of UHS team GPA's as reported to CHSAA for fall and winter sports and activities.

Next Meeting:

- The next meeting of the Board will be April 7, 2004.

Adjournment:

- A motion was made by David (Ron) to adjourn. Motion passed.