

**University Schools
Board of Governors
March 29, 2006
Special Meeting
Minutes**

Board Members Present: Tom Roche, Kristen Anderson, Bryan VanDriel, Eric Carlson, Mike Taber, Ron Eberhard, Christie Malnati, David Sanchez, Suzanne Forney, Dick Bond, Chuck Olmsted,

Staff Present:

Guests Present:

- Tom called the meeting to order at 6:30pm. .

Executive Session:

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

Director Search:

- A motion was made by Bryan (Eric) to offer the Director of Schools position to Sherry Gerner and to authorize Ron and Tom to negotiate a contract with her. Motion passed.
- A motion was made by Ron (Dick) to reimburse Glenn Grieshaber \$992.62 for travel expenses and to have Eric handle all communication with him. Motion passed.

Board Election:

- The panel of Board candidates was presented to the board. A motion was made by Chuck (Mike) to accept the panel as presented. Motion passed.

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.