

**University Schools
Board of Governors
April 6, 2005
Minutes**

Board Members Present: Tom Roche, Bryan VanDriel, Mike Taber, Kristen Anderson, Eric Carlson, Gayle Adams, Cyndy Giauque, Dick Bond, Isabel Hughes
Staff Present: Greg Pierson, Steve Ramsey, Linda Widel
Guests Present: Jim Griffin, Linda Fry

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

Approval of Minutes:

- A motion was made by Gayle (Bryan) to approve the minutes of the March 23, 2005 meeting. Motion passed.

Co-Chairs Report:

- No Report

Booster Club Report:

- Linda Fry reported that Booster Club has given \$700 to Knowledge Bowl for the State Meet; \$1,000 to FBLA for the State Meet, and \$854 to the Thai Relief fund.
- Advantage Bank will be the golf tournament sponsor
- The Bulldog Bash will be held on September 24, and due to numerous comments, the admission fee has been reduced to \$50.
- Linda reported that Booster Club is working on a Sports Physical day where any student can receive their sports physical for \$20. The physicians would donate their time, and the fee would go to Booster Club.
- Linda reported that Booster Club will again be doing parking for the Stampede from June 27 – July 4 and should earn approximately \$4,200.

ECU Board Report:

- No Report

Financial Report:

- Linda Widel reported that she has opened a money market account at Bank of Choice.

Board Elections:

- A motion was made by Gayle (Dick) to appoint the following committee to count the votes from the election: Bryan VanDriel (BOG), Kara Anderson (USPTO), and Linda Widel (Staff). Motion passed.

Work Session Action Items

- Teacher Compensation for Coursework:
A motion was made by Bryan (Kristen) to table the proposal indefinitely. Motion passed.
- Single Grade Looping:
A motion was made by Dick (Eric) to take the proposal off the table. Motion passed.
A motion was made by Eric (Kristen) to adopt the following resolution:

Resolved that the Board of Governors is committed to multi-aged classrooms and will work to find funds to support the continuing education and professional development needs of the faculty in that area. The Board is further committed to exploring expanding multi-aged classrooms into grades 5/6 and 7/8.

Motion passed.

Director's Report:

- Greg reported that in light of next year's anticipated funding level, he will be bringing to the Board a proposal for a parking lot security fee.
- Greg reported that UHS would be instituting a Teacher Cadet Program, which will include classes offered to juniors and seniors who are interested in the teaching profession. This will be an additional pathway. Linda Valentine will receive vocational training for this during the summer, and several students are already enrolled in the classes.

Guest:

- Jim Griffin, Executive Director of the Colorado League of Charter Schools discussed the School Finance Act as well as Bond Issues and Mill Levies as a possible funding source for our facility.

Executive Session:

- A motion was made by Bryan (Mike) to move into Executive Session to discuss a Personnel issue. Motion passed.
- A motion was made by Bryan (Mike) to move out of Executive Session.

Business Manager Position:

- A motion was made by Bryan (Mike) to authorize Greg to check current employment references on the top candidate for the Business Manager position, and if satisfactory, to negotiate a salary and start date with that candidate. Motion passes.

Bond Issues / Mill Levies:

- A motion was made by Mike (Gayle) to give Tom and Greg authority to call meetings as necessary between now and April 20 to move forward in exploring the option of a mill levy increase election to fund our facility. Motion passed.

Executive Session:

- A motion was made by Mike (Dick) to move into executive session to discuss a student personnel issue. Motion passed.
- A motion was made by Mike (Bryan) to move out of executive session. Motion passed.

Response letter:

- A motion was made by Dick (Kristen) to authorize Tom to sign a letter to parents of a US student in response to a letter received from them regarding the April Fools prank. Motion passed.

Adjournment:

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