

University Schools Board of Governors April 7, 2004 Minutes

Present: David Sanchez, Greg Pierson, Linda Widel, Suzanne Forney, Steve Ramsey, Bryan VanDriel, Gayle Adams, Emily Dollard, Ron Eberhard, Cyndy Giauque, Mike Taber, Linda Roberts, Linda Fry, Tom Pazik

- Suzanne called the meeting to order at 7:00pm

Approval of Minutes:

- A motion was made by Gayle (Ron) to approve the minutes of the March 24, 2004 meeting. Motion passed.

Special Presentation:

- Greg presented Tom Pazik with a University Schools jacket in appreciation for all that Tom has done as team physician during this past year.

Co-Chairs report:

- Cyndy requested feedback on her idea to offer bus rides at the USPTO event on April 21. Rides would cost \$3 with the proceeds going to help with the transportation budget this year. Everyone was supportive of the idea.

Math Pilot Report:

- The Board adjourned to one of the math classrooms for a presentation by the math vertical team on the CPM program that was piloted this year. Dan Wagner, Amanda Haas, Gayle Adams, Beryldell Parker, Mark Anderson, and Jeff Peterson all participated in the presentation. The entire team is supportive of the program and the possibilities for growth in the subject area. After the presentation and Q&A, the Board returned to the boardroom to discuss the program. A motion was made by David (Ron) to approve funding for the 2nd year of the program (Algebra 1 and 2). Motion passed.

ECU Board Report:

- Mike reported that enrollment is up to 75 students. They are now at capacity except for school-aged classes.
- Enrollment for the summer program is now up to 38 students.
- Tuition will increase 5% next year.
- The Spring Fling with silent auction will be held April 23.
- Greg reported on the lottery proposal presented to the ECU Board. Due to concerns from the ECU Board about preferential treatment, and the probability that the lottery will help neither US nor ECU, the ECU Board tabled the lottery.
- Greg also reported that the DHHP Preschool would be moving into one of the vacant ECU classrooms on a permanent basis.

Financial Report:

- Linda W. reported that she and Greg met with the city water Department and the issue seems to be resolved. In the future, we will be billed properly.
- They also met with the District 6 Nutrition Director to begin working on an agreement for next year.
- The Bond refinancing is progressing. There is no definitive word on whether it will be a cash back deal or not, but the proceeds will cover all of the closing costs.

Director's Report:

- Greg presented a recommendation for adoption of a textbook for the Ecology, Zoology, and Botany series. The recommended text is Biology: The Dynamics of Life. A motion was made by Bryan (Mike) to approve the text. Motion passed.
- Greg reported that as of today 2 key provisions had been pulled from the School Finance Act: the incremental count and the minimum age for Kindergarten admission.
- Greg reported that it is looking like we will receive a 2.1% increase in PPOR funding
- Greg distributed a revised list of UHS team for all CHSAA sponsored activities.

Next Meeting:

- The next meeting of the Board will be April 21, 2004.

Adjournment:

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