

**University Schools  
Board of Governors  
April 19, 2006  
Minutes**

Board Members Present: Kristen Anderson, Dick Bond, Bryan VanDriel, Eric Carlson, Mike Taber, Ron Eberhard, Christie Malnati, David Sanchez, Cyndy Giauque, Tiffany Schaner,  
Staff Present: Greg Pierson, Ronni Barker, Dan Wagner, Beryldell Parker, Alexa Hepler  
Guests Present: Sherry Gerner, Tony Arguello, Monica Medina

- Ron called the meeting to order at 7:00pm. .

Approval of Minutes:

- A motion was made by Dick (Kristen) to approve the minutes of the March 8 meeting and the March 29 special meeting. Motion passed.

Board Election Results:

- The results of the Board Election were distributed. The parent Representative will be Tony Arguello. The community representatives will be Dick Bond and Bryan VanDriel. All three will serve a term from July 1, 2006 – June 30, 2009. The student rep will be Joseph O’Farrell, serving a term from July 1, 2006-June 30, 2007. A motion was made by Eric (Chuck) to accept the results. Motion passed.

Co-Chairs Report:

- No report

Communications from the Board:

- A motion was made by Christie (Kristin) to give a \$25 gift certificate to everyone (faculty, staff, parent and student) who participated on one of the search committees. Motion passed.

Mathematics Request:

- A presentation was made by Dan Wagner, Beryldell Parker and Alexa Helper about the Texas Instruments Navigator System. Several different options and pricing levels were presented. The Board took the proposals under advisement.

Financial Report:

- Ronni distributed a financial report showing the account balances as of March 31, 2006.
- Ronni requested permission to use \$30,000 of the earning from the CD to pay for the Power School software program. A motion was made by David (Bryan) to approve the expenditure. Motion passed.
- Ronni requested an audit of the Booster Club account. David suggested doing it as a sub-fund of our annual audit, and suggested that Ronni discuss this with Anderson Whitney prior to the Board taking any formal action.

- Ronni distributed a copy of the USPTO financial report dated March 23, 2006. She noted that it does not show carnival income/expenses or the spring cycle of classroom grants.

#### Director's Report:

- Greg distributed a list of personnel recommendations for the 2006-07 school year. They include:
  - Transfer Kerry Breen from Master Teacher/Dean of Students to 1.0 Physical Education.
  - Transfer Sandy Abernathy from .5 Elementary (3<sup>rd</sup>/4<sup>th</sup>) to .5 Teacher Librarian. (She will remain as .5 Elementary Master Teacher)
  - Hire Josh Cooper as .5 Science / .5 Math
  - Hire Amanda Briggs as .6 ASL / .4 Language Arts
 A motion was made by Dick (Kristen) to approve the proposed personnel moves. Motion passed.
- Greg requested a special meeting of the Board to adopt a preliminary budget for next year. The meeting was set for May 3 at 7:00pm.
- Greg presented information on 3 maintenance issues:
  1. The west playground retaining wall
  2. The yard area
  3. The west playground
- Greg presented a proposal for new textbooks for the American Government class. The proposal was tabled until the budget meeting.

#### ECU Board report:

- Chuck reported that enrollment is holding steady at 65 students.
- Chuck reported that the ECU staff is working with the Elementary staff of remedial language issues.

#### Marquee for the school:

- Kristen proposed the Board consider adding a marquee out by the fire hydrant at the parking lot entrance to assist with communication. Tiffany offered to talk to the senior class about donating money for the project.

#### Graduation:

- Greg announced Graduation ceremonies on May 26 at 7:00pm. He requested all Board members email him if they will participate in the ceremony.
- Bryan proposed allowing all seniors to participate in graduation ceremonies even if they fail a required class after announcements are ordered. The board declined to approve the proposal.

#### Executive Session:

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

#### Next Meeting:

- The next meeting of the Board will be May 3 at 7:00pm in the library.

#### Adjournment:

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