

**University Schools
Board of Governors
April 20, 2005
Minutes**

Board Members Present: Tom Roche, Ron Eberhard, Bryan VanDriel, Kristen Anderson, Eric Carlson, Suzanne Forney, Gayle Adams, Cyndy Giauque, Dick Bond, Isabel Hughes

Staff Present: Greg Pierson, Steve Ramsey, Linda Widel, Deb Schaueremann, Jeff Peterson, Amanda Haas, Beryldel Parker

Guests Present: Linda Fry, Katie Diaz, Nancy Lightfoot

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

Approval of Minutes:

- A motion was made by Dick (Bryan) to approve the minutes of the April 6, 2005 meeting. Motion passed.
- A motion was made by Gayle (Suzanne) to approve the minutes of the April 18, 2005 special meeting. Motion passed.

Math Vertical Team Report:

- The Math Vertical Team presented information on the pilot program of the College Preparatory Math. CPM is currently used for FFA 1, FFA 2, Algebra 1, Algebra 2, and Geometry. They requested funding to extend the program to the Pre-Calculus level.
- A motion was made by Dick (Gayle) to extend to the next level and adopt CPM as our official math curriculum. Motion passed.

Board Elections:

- Bryan distributed the results of the recent Board of Governors elections. Kristen Anderson will serve as the Parent Representative; David Sanchez and Chuck Olmsted will serve as Community Representatives. All will serve a three-year term beginning July 1, 2005.

Booster Club Report:

- Linda Fry reported that the Physical Day is scheduled for May 31 from 6-9PM. On April 30 UH will host a large, all day track meet. On May 7, we will host an all day league baseball tournament.
- A balance sheet and minutes of several meetings were distributed.

Financial Report:

- Linda Widel distributed a balance sheet dated March 31, 2005, and reported that income is ahead of expenses for the year.
- Greg distributed and explained four possible scenarios for the budget for next year. A motion was made by Suzanne (Gayle) to accept Scenario 2 and submit it to District 6. Motion passed.
- The Board requested that the Budget Committee look at the DHHP income and expenses and find a more equitable solution.

Director's Report:

- Greg distributed a balance sheet for USPTO dated March 31, 2005.
- Greg reported that Jennifer Roth reapplied for the elementary counselor position. A motion was made by Bryan (Kristen) to approve hiring her for the permanent position. Motion passed.

Co-Chairs Report:

- Tom distributed copies of the Greeley Tribune article about the proposed Envision mill levy increase, and explained how it is similar to the proposed increase we are working on. He also distributed a copy of a sample property tax bill so we could see the ramifications.
- Tom reported that our proposed mill levy override will probably be 4 mill or \$32 per year per \$100,000 in property value.

Adjournment:

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