

**University Schools
Board of Governors
Special Meeting
April 22, 2009
Minutes**

Board Members Present: Kristen Anderson, Dick Bond, Eric Carlson, Julie Fraser, Ryan Mayeda, Chuck Olmsted, Bryan VanDriel, Ed Wiechern, David Sanchez
Staff Present: Sherry Gerner, Ronni Barker,

Kristen called the meeting to order at 6:32. A quorum was present.

APPROVAL OF BOARD OF GOVERNORS ELECTION RESULTS

- The results of the BOG election were distributed. The results were as follows:
 - Parent Representative: Tony Arguello 133
 - Community Representative: Ron Eberhard 150
Richard Wood 122
Kevin Dick 57
Wayne Kohl 48
 - Student Representative: Sire Garcia

Sherry reported that 200 ballots were returned (6.6% of the mailed ballots)

- A motion was made by Chuck (Eric) to certify the election results. Motion passed.

PERSONNEL

- Sherry distributed a recommendation from Brad Bunting to hire Tom Grasmick as the high school football coach. His background check has been sent off but not yet received, so no action was taken by the Board.

GRADUATION

- Sherry presented preliminary information regarding Mr. Murata who is the grandfather of current University students. Mr. Murata was a student at College High school, but never received his diploma because he left school 2 weeks prior to graduation to join the armed services during World War II. There has been a desire expressed to present him with a diploma at the May Graduation ceremony. Sherry is exploring the possibilities of presenting an honorary diploma or a regular diploma, and which diploma is most appropriate under the circumstances.

Next Meeting:

- The next meeting of the Board will be May13, 2009 at 6:30pm in the library.

Adjournment:

- A motion was made by Ryan (Julie) to adjourn. Motion passed. Meeting adjourned at 6:42pm.