

**University Schools
Board of Governors
May 3, 2006
Minutes**

Board Members Present: Chuck Olmsted, Kristen Anderson, Tom Roche, Dick Bond, Bryan VanDriel, Eric Carlson, Mike Taber, Ron Eberhard, Christie Malnati, David Sanchez
Staff Present: Greg Pierson, Ronni Barker
Guests Present:

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

Approval of Minutes:

- A motion was made by Dick (Kristen) to approve the minutes of the April 19 meeting. Motion passed.

Director's Report

- Greg presented a proposal from Burr Adams about coaching hires for next year. The coaches are:
 - Andree Trauwein – HS Head Volleyball
 - Danny Dounglomchunt – HS Boys Tennis and MS BasketballA motion was made by Kristen (Ron) to approve the proposal. Motion passed.

Financial Report:

- The preliminary budget for 2006-07 was distributed. Greg reported that a bill representing a 3.1% increase in PPOR funding has passed both the House and Senate and is awaiting the Governor's signature. Using that 3.1% increase, the budget committee built the budget on an enrollment of 966 students. Last year's budget was built on 939 students, but the Oct 1 count was 928, requiring a mid-year adjustment.
- The proposed budget included a salary increase of 2.8% with an additional \$25 per month per employee for health insurance.
- Greg also distributed the school calendar for next year, and noted that there was no money for the 2 additional contract days at the start of the year for teambuilding that the Board had previously discussed. Greg presented two options for the additional days:
 1. Call all faculty back on August 10-11 for the in-service, and change October 13 and April 13 from Faculty work days to Faculty comp days; or
 2. Delay the start of school until August 21 and change October 13 and April 13 to instructional days.
- Greg noted that several teachers have already made travel plans and will not be back in time for the proposed Aug 10 report date.
- Christie noted that attempting to do teambuilding without everyone present was pointless.
- A motion was made by David (Christie) to approve proposal #2. Motion passed.

- Greg distributed reports from 3 of the school improvement teams: Space and Building Usage, Staff Development, and School Climate. The reports from the other 3 teams should be forthcoming before the next Board meeting.
- Greg distributed a proposal from Child's Play to place a synthetic play surface on several of the problem areas around the school.
- Tom proposed a Board meeting to look at the exterior maintenance issues. The meeting was scheduled for Wednesday, May 10 at 5:00pm.
- A motion was made by David (Ron) to approve the preliminary budget. Motion passed.

District 6 Request:

- Greg reported that the State Board of Education has scheduled a meeting on May 10 regarding the request from District 6 to become the exclusive Chartering Authority for the District. He further stated that District 6 has requested a letter of support for this proposal. The Board declined to take action.

Executive Session:

- A motion was made by Ron (Bryan) to move into Executive Session to discuss 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 17 at 7:00pm in the library.

Adjournment:

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