

**University Schools
Board of Governors
May 5, 2004
Minutes**

Present: David Sanchez, Greg Pierson, Linda Widel, Suzanne Forney, Steve Ramsey, Bryan VanDriel, Gayle Adams, Emily Dollard, Cyndy Giauque, Mike Taber, Linda Fry, Tom Roche, Dick Bond, Mary Sorenson, Isabel Hughes, Maria Taylor, Eric Moledor

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

Approval of Minutes:

- A motion was made by Mike (Gayle) to approve the minutes of the April 7, 2004 meeting. Motion passed.

Communications from the Board:

- Tom reported that the bleachers for the football stadium have been ordered and will be installed prior to graduation.
- Bryan requested information on a landscape plan for the areas around the ball fields. Tom will arrange to have the plan drawn.

USPTO:

- Mary Sorenson gave an update on all the activities that USPTO has been responsible for this year. They are dropping the scrip program because they don't make much profit and it is difficult to track. The carnival was very successful.

Booster Club Report:

- Linda Fry distributed the Booster Club financial report and Articles of Incorporation.

ECU Board Report:

- Mike reported that enrollment is holding steady at approximately 70 students. Summer enrollment is expected to be about 32 students.
- Maria Taylor related a personal success story from ECU, and gave an update on the financial status of the ECU.
- The ECU board has proposed a rent agreement that includes monthly payments for the remainder of the 03-04 year based on their \$50,000 budget, with 04-05 rent to be a minimum of \$50,000 and a maximum of \$70,000, based on the October student count. Mike noted that this flexible rent schedule gives them incentive to increase enrollment. The proposal was tabled until the May 19 meeting.

Financial Report:

- Greg distributed enrollment projections for the 2004-05 school year.
- Linda Widel distributed the Cole and Crosier balance sheet dated March 31, 2004.
- Linda also reported that the bond refinance is progressing. She has received notification from Russ Caldwell that Moody's will charge a \$20,000 fee for the bond rating, plus an additional \$1,500 annual fee.
- Linda distributed an auditorium balance sheet dated April 30, 2004.

Executive Session:

- A motion was made by David (Mike) to move into Executive Session to discuss a personnel issue. Motion Passed
- A motion was made by Bryan (David) to move out of executive session. Motion passed.

Director's Report:

- Greg presented a list of teachers recommended for rehire. A motion was made by Dick (tom) to approve the rehire list. Motion passed.
- Greg presented a list of teachers not holding a current license from CDE. A motion was made by Tom (Dick) that the teachers not holding current licenses provide copies of their PLACE test and the documentation sent to CDE by May 15. If the copies are not provided by May 15, their positions will be posted, at which point they may still be eligible to re-apply. Motion passed.
- Greg distributed results of the 3rd grade CSAP reading tests and the 10th grade PLAN tests. Both tests show very positive results. He also reported that the K-2 students are being tested for reading placement.
- Greg distributed information on the high school schedule changes for next year, which due to CDE guidelines will not include Access. For the 2005-06 school year, Access may be added back into the schedule by combining Access with Advisor at the end of the day.
- Greg reported that recent legislation eliminated the enrollment caps that school districts mandate on charter schools. The enrollment must now be negotiated. The new legislation now gives charter schools the right to go to an arbitration board to get a settlement if the proper explanation of the school district administration fee is not provided. PPOR factoring and capital construction dollars are still unclear.
- Greg reported that he sent an email to faculty asking for interested persons to serve on the policies revision committee. He received several responses.

Open Board of Governors seat:

- Suzanne reported that the Board received a letter of interest from Kristin Anderson about the open BOG seat. Wendy Sparks has also expressed interest.

Next Meeting:

- The next meeting of the Board will be May 19, 2004.

Adjournment:

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