

University Schools
Board of Governors
Wednesday, May 13, 2009
Minutes

Board Members Present: Kristen Anderson, Tony Arguello, Tom Roche, Julie Fraser, Dick Bond, Ryan Mayeda, Chuck Olmsted, Ron Eberhard, Ed Wiechern, and Kate Ehrman

Staff Present Sherry Gerner, Ronni Barker, and Holly Sample

Guests Present None

Tony called the meeting to order at 6:31 p.m. A quorum was present.

ADOPTION OF AGENDA

- A motion was made by Kristen (Ryan) to approve agenda. Motion passed.

APPROVAL OF MINUTES

- A motion was made by Chuck (Kristen) to approve the April 8, 2009 and April 22, 2009 minutes. The motion passed.

COMMUNITY DIALOGUE

- None

STAFF REPORTS

Director's Report:

- Graduation is Friday, May 29 at 6:00pm at Roche Field. The BOG attending are requested to meet in the ECU hallway at 5:30pm in business attire. Inclement weather plan is at UNC at 7:00pm. The BOG will be notified should this occur.
- The Hiring Committee is in place and has begun interviews.
- On May 8th the Thai Students departed.
- The UHS Knowledge Bowl team is the 3A State Champions.
- High School Awards are scheduled for Monday, May 18 and there will be a student Art Show in the lobby as well.
- A Tornado Drill is scheduled on May 14 at 8:45am.
- We received the GK12 National Science Grant. Ed Wiechern and Doug Horn are applying for training positions and Holly will act as liaison.
- The \$2000.00 summer school grant application submitted by Carol Riggs was not received. We are still planning to invite 20 kids from 1st-5th grades to take part in the program in June funded on our own.
- New teacher contract revision is in the works. (Board reviews item)
- The fourth lottery drawing took place May 6 with 1st-5th included for the first time. A total of 46 potential students were drawn.

MS Principal's Report:

- No report

HS Principal's Report:

- Junior's took their ACT Tests.

- There have been assemblies, shows, and more including: honoring the State Champion Knowledge Bowl Team, showcasing the Thai Students, induction of National Honor Society members, the Magic Show, Choir, and Variety show.
- The Athletic Handbook and Training Rules were brought to answer any questions regarding conduct and consequences. There will be a review of the percentage of games missed for each sport and further discussion of the matter once data is collected.
- Friday May 22 is the last day for the 2009 seniors. There is a mid-day assembly, yearbook signing, and picnic scheduled along with a **No Place For Hate** ceremony recognizing US by the Anti-Defamation League. The BOG is welcome.

Business Manager's Report:

- The financial report dated through April 30, 2009 was distributed and reviewed.

ITEMS FOR ACTION

Consent Agenda:

- A list of personnel changes was distributed.
- A motion was made by Kristen (Tom) to approve the personnel items. Motion passed.

ITEMS FOR DISCUSSION

Budget Proposal 2009-2010:

- A copy of an email from Wayne Eads re: Charter Schools Prelim Budget was distributed and reviewed.
- A list of 2009/2010 Budget Committee Members was distributed.
- The proposed budget for 2009/2010 as of 5/13/2009 was distributed and reviewed.
- A copy of US Fiscal Year 2008/2009 State of Colorado Rescission and State of Colorado Budget Cuts were distributed and reviewed.
- Salary increases and health insurance increases were discussed. Will look into other bids on health insurance.
- A motion was made by Chuck (Dick) to approve the budget. Motion passed.

Third Grade CSAP results:

- Reading result is above District 6 and below State standard. This is being addressed by providing the summer reading program for kids identified in need as indicated in the Director's Report above.

Porter Industries, Inc. Renewal:

- A copy of a letter from Steve Hendrickson Pres/CEO Porter Industries was distributed that requests a 2.5% increase. This is the first increase request since we have contracted with them.
- Item was moved for Action. A motion was made by Chuck (Dick) to approve renewal of contract with Porter Industries. Motion passed.

Colorado School Districts:

- A copy of the Contribution Summary was distributed and reviewed.

Booster Club Report:

- A copy of the Booster Club financial statement dated April 30, 2009 was distributed and reviewed.

USPTO Report:

- Ed reports that the carnival was successful.

BOARD REPORTS

Tri-Chair Report:

- No report

Communication from the Board:

- Several Thank you notes to the Board were shared.

ECU Report:

- Chuck reports that the Qualistar evaluation resulted in a scoring of 4:4 stars rating.
- Enrollment is at 44 currently.
- Assessment of what ECU charges compared to others is underway and will be provided at the next Board meeting.
- Due to Eric's busy schedule, the Board agreed to request another available lawyer for US to assist with the ECU lease agreement.

Foundation Report:

- No report.

Joint Use Report:

- Next meeting 5/14/2009.
- The Greeley Grays have 25 games schedules.
- Eric is in the process of finalizing a contract.

FUTURE BUSINESS

- Proposal for ECU discount and employment contract.
- Proposal for rental of buses and drivers.

NEXT MEETING

- The next regular meeting of the Board is June 10, 2009 at 6:30pm in the library.

ADJOURNMENT

- A motion was made by Julie (Ryan) to adjourn. Motion passed. The meeting adjourned at 8:07pm.