

**University Schools  
Board of Governors  
May 17, 2006  
Minutes**

Board Members Present: Tom Roche, Dick Bond, Bryan VanDriel, Eric Carlson, Ron Eberhard, Christie Malnati, Cyndy Giaunque  
Staff Present: Greg Pierson  
Guests Present: Tony Arguello

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

Approval of Minutes:

- A motion was made by Dick (Eric) to approve the minutes of the May 3 meeting. Motion passed.

Co-Chairs Report:

- Ron reported that he is formulating a plan for a “Bulldog Club” for sustaining donations i.e. \$25 per month, etc. Associated with that plan, he wants to publish a list of short term and long term needs for the school (a wish list).

Re-zoning request:

- Greg presented a letter from the city planning department regarding a request to re-zone property on 16<sup>th</sup> St between 65<sup>th</sup> Ave and 71<sup>st</sup> Ave.
- A motion was made by Tom (Dick) that we write a letter opposing the re-zone request. Motion passed.
- Tom stated that there is another re-zoning request pending for property south of University Schools at 68<sup>th</sup> Ave and 20<sup>th</sup> Street. A motion was made by Dick (Bryan) to write a letter of opposition to this re-zoning request as well.

Financial Report:

- Greg presented a preliminary budget for the 2006-2007 school year. This budget includes the Referendum C money, the increased PPOR money, the new salary model, the new model for stipends for co-curricular coaches/sponsors, and the increased expenditure for the joint use fund.
- A motion was made by Tom (Dick) to approve the new salary model and proposed budget. Motion passed.
- Greg led a discussion regarding the budget requests and areas of need. Most of the identified areas of need are addressed in the current budget.

Director’s Report

- Greg reported that he has received a letter of resignation from Jenny Putnam, 8<sup>th</sup> grade language arts teacher. A motion was made by Tom (Eric) to accept the resignation. Motion passed.

- Greg presented for first reading a proposed policy for Graduation Exercises.
- Greg distributed the remainder of the School Improvement Team reports. He suggested that the combined reports are the beginning of a strategic plan.

Graduation:

- Greg reminded the Board that Graduation is on May 26 at 7:00. Board members are requested to line up in the Auditorium at 6:45.

Executive Session:

- A motion was made by Tom (Eric) to move into Executive Session to discuss personnel issues. Motion passed.
- A motion was made by Ron (Eric) to move out of Executive Session.

Next Meeting:

- The next meeting of the Board will be June 14 at 6:00pm in the library.

Adjournment:

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