

**University Schools
Board of Governors
June 1, 2005
Special Meeting
Minutes**

Board Members Present: Tom Roche, Ron Eberhard, Mike Taber, Bryan VanDriel, Kristen Anderson, Eric Carlson, Cyndy Giauque, Suzanne Forney

Executive Session:

- A motion was made by Suzanne (Mike) to move into executive session to discuss personnel matters. Motion passed.
- A motion was made by Tom (Suzanne) to move out of executive session. Motion passed.

Next meeting:

- The next Board meeting will be a work session and was set for June 3 at 4:00pm.

Adjournment:

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