

**University Schools
Board of Governors
June 11, 2008
Minutes**

Board Members Present: Kristen Anderson, David Sanchez, Tony Arguello, Dick Bond, Julie Fraser, Christie Malnati, Ryan Mayeda, Chuck Olmsted, Bryan VanDriel, Ron Eberhard
Staff Present: Holly Sample, Ronni Barker, Brad Bunting
Guests Present: None

David called the meeting to order at 6:35. A quorum was present.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

- A motion was made by Chuck (Kristen) to approve the minutes of the May 14, 2008, meeting. Motion passed.

COMMUNITY DIALOGUE

- None

STAFF REPORTS

Faculty Representative Report:

- Christie reported that the faculty was pleased to get their contracts, and especially pleased with the pay increase.
- Christie thanked the Board for their hard work over the past three years, and expressed her gratitude that there is a place for faculty input in the board proceedings.

High School Principal's Report:

- Holly reported the tornado situation interrupted the Diversity Jam, but otherwise it was without incident.
- Holly reported that the teachers have all checked out for the summer.
- Holly reported that the school just received notification that the DHHP Preschool will be moving to Centennial school next fall. This will present another issue with the funding for Mollee's position, which is .5 FTE HS and .5 FTE preschool DHHP.
- Holly reported that as expected, the HS French teacher position is difficult to fill, but the other searches are proceeding well.
- Holly reported that she and Sherry have been looking at options with Post Secondary Ed options, and will continue to study the issue. Dual credit classes are an option, but present a new set of difficulties, including scheduling, transportation, curriculum, textbooks, and teacher background checks.
- Holly reported that according to Wayne Eads, the Audiologist will remain at University next year. She quoted him the same price per square foot that the ECU is charged.
- The Greeley Grays contract has been signed, and they have begun play on the field.

Business Manager Report:

- Ronni distributed the financial report dated May 31, 2008.
- Ronni reported that there has been no progress on a contract with District 6.

- Ronni reported that the Title funds have been received from District 6; the DHHP funds are in progress, and the Referendum C money will be in by the end of the month.

ITEMS FOR ACTION

Consent Agenda:

- A list of proposed personnel changes was presented. They include:
 - New Hires:
 - Wade Turner - .50 MS Reading
 - Nancy Velazquez – 1.0 Consumer & Family Studies
 - Ruth Bersagel – 1.0 Third/Fourth Grade
 - Sarah Rowland - .90 HS Art
 - Nancy Pedigo – Library Aide
 - Leeba Jackson – Third/Fourth Para
 - Sara Mondragon – Spirit Coordinator
 - Brittani Jaramillo – Head Cheerleading Coach
 - Amanda Morado – Head Dance Coach
 - Resignations:
 - Elaine Owens – Elementary Spanish/ELL
 - Amanda Haas – MS Cross Country Coach
- A motion was made by Kristen (Bryan) to approve the consent agenda. Motion passed.

Signage Proposal:

- Brad Bunting presented a proposal for 4'x6' commercial banners for the football and baseball fields, with the possibility of including basketball as well. The banners would sell for \$1000 per year and be a new revenue source for activities. The Board expressed support for the idea.

ITEMS FOR DISCUSSION

High School Graduation Requirements:

- Holly presented information about proposed changes to the Liberal Arts pathway, beginning with the Class of 2013. A motion was made by Kristen (Julie) to approve the change. Motion passed.

ECU Lease:

- No Report

Contract Procedures:

- No report

Booster Club Treasurer's report:

- The Booster Club financial report dated June 1, 2008 was distributed.

USPTO Treasurer's report:

- No Report
- David reminded Ronni that we will need year end reports from Booster Club and USPTO as of June 30, 2008.

BOARD REPORTS

Co Chairs Report:

- David issued a challenge to the Board to help create the long overdue endowment fund. He will give a 50% match of the first \$100 that any board member donates.

Communication from the Board:

- Dick suggested that at future graduation ceremonies, we not have each graduate shake hands with every board member, but just a representative or two. He suggested that it would not only speed up the ceremony, but that it would be more comfortable for the graduates as well.
- Christie suggested that although the gymnasium worked for the backup site, that we should consider holding the UNC Ballroom as a larger, more appropriate backup site. Although this would create some logistical problems, the larger, nicer location might be worth the trade-off.

ECU Report:

- Chuck reported that he has prepared the ECU Board for a rent increase for next year.

Foundation Report:

- No report

Board Retreat Planning:

- Chuck requested that we begin planning a date for the retreat now instead of waiting until mid summer as we did last year. After looking at calendars, the board tentatively set the retreat for August 22-23, pending checking the school calendar.

Next Meeting:

- The next meeting of the Board will be July 9, 2008 at 6:30pm in the library, with a dinner celebration in honor of David and Christie to follow.

Adjournment:

- A motion was made by Ryan (David) to adjourn. Motion passed. Meeting adjourned at 7:43pm.