

**University Schools
Board of Governors
July 9, 2008
Minutes**

Board Members Present: Kristen Anderson, Tony Arguello, Dick Bond, Eric Carlson, Julie Fraser, Bryan VanDriel, Ed Wiechern, Ron Eberhard
Staff Present: Sherry Gerner
Guests Present: None

Kristen called the meeting to order at 6:36. A quorum was present.

REORGANIZATION

Seating and Recognition of New Board Members:

- The Board recognized new Board members Tom Roche (Community Representative), Ed Wiechern (Faculty Representative) and Kate Ehrman (Student Representative).

Election of Officers and Appointments:

- Nominations were opened for officers for the 2008-09 school year.
 - Nominations for Chair:
 - Tom Roche by Tony (Eric)
 - Kristen Anderson by Dick (Julie)
 - Tony Arguello by Tony (Eric)
 - Nominations for Secretary:
 - Bryan VanDriel by Kristen (Julie)
 - Nominations for Treasurer:
 - Julie Fraser by Dick (Tony)
 - Nominated for Honorary Board Member:
 - Ron Eberhard by Dick (Eric)
 - David Sanchez by Julie (Bryan)
 - Nominated for appointment to Foundation Board:
 - Dick Bond by Julie (Kristen)
 - Nominated for appointment to ECU Board:
 - Chuck Olmsted by Kristen (Tony)
 - Nominated for appointment to Joint Use Committee:
 - Kristen Anderson by Kristen (Julie)
- A motion was made by Eric (Tony) to elect three Co-Chairs. Motion passed.
- A motion was made by Eric (Bryan) to elect the slate of candidates and appointments by acclamation. Motion passed.

Meeting Dates and Times for 2008-2009:

- The Board agreed to continue to meet on the second Wednesdays of each month at 6:30 pm in the Library.

ADOPTION OF AGENDA

- A motion was made by Eric (Julie) to approve the agenda. Motion passed.

APPROVAL OF MINUTES

- A motion was made by Bryan (Tony) to approve the minutes as amended of the June 11, 2008, meeting. Motion passed.

COMMUNITY DIALOGUE

- None

STAFF REPORTS

Director's Report:

- Sherry reported that they are finishing the hiring for the 2008-2009 school year.
- Sherry reported that the registration packets are being assembled by staff and will be mailed soon.
- Sherry reported that registration will be July 30-August 5.
- Sherry reported that new faculty will report on August 15, with returning faculty reporting on August 18th.
- Sherry reported that the August 18th In-service will center on differentiation, and will also include sections on "What it Means to be on a Team" and "What it Means to be a Leader".
- Teachers will be working in their classrooms on August 19th, and the annual BOG barbeque will be held that day at noon. Classes start on August 21.
- Sherry reported that the new Elementary math materials have been ordered, and the facilitator will be here on September 15. We had requested August 18th, but that day was not available.
- Sherry reported that we are applying to the State for funding for one of the 70 new counselor positions, which would pay for Thomás Gonzalez's position.
- Sherry reported receiving \$850 from Kum & Go for the WEB program.

High School Principal's Report:

- No Report

Middle School Principal's Report:

- No Report

Business Manager Report:

- No report was available due to Ronni's illness. The report will be emailed to Board members.

ITEMS FOR ACTION

Consent Agenda:

- A list of proposed personnel changes was presented. They include:
 - New Hires:
 - Josh Cooper – Science (.5 FTE)
 - Lisa McCorkle – Sign Language and Reading Para (1.0 FTE)
 - Leah Ortiz – Spanish and ELL (1.0 FTE)
 - Resignations:
 - Nate Gesick – Facilities Manager
- A motion was made by Eric (Julie) to approve the consent agenda. Motion passed.

Faculty Gifts:

- The Board agreed to give Target Gift Cards with faculty birthday cards this year.

ITEMS FOR DISCUSSION

District 6 Contract:

- Sherry reported that she, Eric and Ronni met with Wayne Eads on June 25th. Wayne reported that our Administrative costs have been overcharged, but that our Special Ed costs have increased by \$64,000 for the 2007-2008 year. That figure included a charge for Health Tech Services, which we do not receive, so she asked him to back those charges out. She also noted that we had never charged District 6 for the DHHP

Preschool, so if we add that in for 2007-2008, the money from District 6 should be about even.

- Sherry and Eric will continue to work on the contract with District 6.

Retreat:

- The proposed dates for the Annual Board Retreat were discussed.
- Dick questioned whether we really need to have a retreat this year or not.
- Bryan will look over the minutes from the past several year's meetings and retreats and compile a list of unfinished business and distribute it to the board. We will then decide on the necessity of holding a retreat.
- Possible topics include:
 - CSAP deficiencies and how we are attacking them
 - Possible guest speaker – Bill Bethke

Booster Club Treasurer's report:

- The Booster Club financial report dated June 30, 2008 was distributed.

USPTO Treasurer's report:

- No Report

BOARD REPORTS

Co Chairs Report:

- David reiterated his 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.

ECU Report:

- No Report

Foundation Report:

- Dick reported that Terry Harvey has been added to the Foundation Board.
- Dick reported that Greg Pierson has been meeting with faculty alumni and that an informal gathering is scheduled for August 6 at 9:00am.

EXECUTIVE SESSION

- A motion was made by Bryan (Julie) to move into Executive Session to discuss contract negotiations. Motion Passed.
- A motion was made by Bryan (Eric) to move out of Executive Session. Motion passed.

Director's Contract:

- A motion was made by Eric (Dick) to approve the amended contract with Sherry Gerner for the 2008-2009 year. Motion passed.

Next Meeting:

- The next meeting of the Board will be August 13, 2008 at 6:30pm in the library.

Adjournment:

- A motion was made by Julie (Bryan) to adjourn. Motion passed. Meeting adjourned at 8:37pm.