

**University Schools
Board of Governors
July 12, 2006
Minutes**

Board Members Present: Tom Roche, Chuck Olmsted, David Sanchez, Kristen Anderson, Bryan VanDriel, Ron Eberhard, Christie Malnati, Dick Bond, Tony Auguello, Suzanne Forney
Staff Present: Sherry Gerner, Ronni Barker

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

Approval of Minutes:

- A motion was made by David (Kristen) to approve the minutes of the June 14 meeting. Motion passed.

Co-Chairs Report:

- No report

Meeting Dates and Times:

- Sherry presented a calendar with recommended BOG meeting dates. The Board changed the meeting dates in August (to Aug 2) and Sept (Sept 13) and will otherwise meet on the third Wednesday of each month at 6:00pm.

Director's Report

- Sherry presented a list of personnel changes for board approval. They include:
Resignation: Brad Jones, HS Girls Basketball
Hirings: Laura Prill, Elementary ³/₄
Sabrina Baugh, HS Music
Karen Gullickson, K-8 Music

A motion was made by Dick (Chuck) to approve the changes. Motion passed.

- Sherry presented enrollment projections for the 2006-07 school year. We are currently expecting 1021 students (957 FTE). The budget was based on 966 FTE.
- Sherry presented a curriculum update. She informed the Board that the Positive Behavior Support (PBS) system will be implemented this year. There are currently 31 districts in the state that are trained and utilizing it, and US will receive CDE support.
- Sherry reported that she has spent a large part of the past 2 days walking around the school looking at building and maintenance needs. She noted that the grounds are looking good, but need to be cleaned and that the carpets will be cleaned soon.
- Sherry announced that the boys track team earned recognition as 2005-06 CHSAA Academic Champions.
- Sherry discussed plans for the faculty retreat beginning on Monday, August 14. The plans are not yet finalized.

ECU Report:

- Chuck had no formal report, although he suggested clarification of the relationship between ECU and US with regards to long-term opportunities and commitments.
- Tom suggested asking the ECU Board to the BOG retreat and take an hour or so for a discussion.
- The Board walked through the ECU wing of the school, as several members had never seen it before.

Playground/Concrete Pads project report:

- Tony presented a revised bid for the concrete pads on the south side by the brick paver area. The board previously approved this, so no action was necessary.
- Sherry reported that the playground grant came in lower than expected. A motion was made by Ron (Dick) to approve the \$42,000 amount not covered by the grant. Motion passed.

Alumni Discussion:

- There will be several class reunions in July, on the 22nd and 29th. Ron suggested that we should give some memento to all attendees. He will take care of it.

Honorary Board Member:

- A motion was made by Bryan (Kristen) to have Suzanne Forney serve as an honorary Board member for the 2006-07 year. This is a non-voting position on the Board. Motion passed.

Board Officer Elections:

- A motion was made by Chuck (Dick) to have Ron and Tom serve as co-chairs for the 2006-06 year. Motion passed.
- A motion was made by Kristen (Ron) to have Bryan serve as Secretary for the 2006-07 year. Motion passed
- A motion was made by Ron (Bryan) to have David serve as treasurer for the 2006-07 year. Motion passed.

Financial Report:

- Ronni distributed the un-audited final year-end numbers for the 2005-06 year. We ended the year with a \$14,771 surplus.
- Ronni presented the employee health insurance costs for the 2006-07 school year. Premiums increased 13.2%
- Ronnie suggested increasing our stop-loss coverage to save some premium, and noted that by increasing our coverage from \$25k to \$30k we would save \$11,000. A motion was made by Ron (David) to increase the coverage to \$30,000. Motion passed.
- Ronnie told the BOG that she has the proofs of the board photo back from the photographer. The board asked her to pick one and get it enlarged and framed.

Next Meeting:

- The next meeting of the Board will be August 16 at 6:00pm in the library.

Adjournment:

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