

University Schools Board of Governors July 19, 2004 Minutes

Present: David Sanchez, Greg Pierson, Linda Widel, Suzanne Forney, Bryan VanDriel, Cyndy Giauque, Mike Taber, Ron Eberhard, Tom Roche, Linda Roberts, Eric Carlson, Isable Hughes, Ron Eberhard

- Suzanne called the meeting to order at 7:05am

Approval of Minutes:

- A motion was made by Ron (Mike) approve the minutes of the June 22, 2004 meeting. Motion passed.

Co-Chairs Report:

- No report

Booster Club Report:

- No report

Election of Board Officers for 2004-2005

- The following slate of officers was presented to the Board:
Co-Chairs: Tom Roche and Ron Eberhard
Secretary: Bryan VanDriel
Treasurer: David Sanchez

A motion was made by David (Ron) to accept the proposed officers. Motion passed.

Board Committee Appointments:

- Tom Roche will continue as our Representative to the Joint Usage Committee.
- Mike Taber will continue as our Representative to the ECU Board.

Board Policies Committee:

- Cyndy presented proposed policies for Religious ceremonies/observances/teaching and teaching controversial issues. Board members will review and take action at the Aug 3, 2004 meeting.

Financial Report:

- Linda W reported on the upcoming audit.

Board Meeting dates and times for 2004-2005:

- As per our discussion at the Board retreat, a motion was made by Eric (Ron) to amend the By-Laws section 2.04 to read that the Board shall meet on the 3rd Wednesday of every month at 6:00pm. Motion passed.
- Bryan pointed out that the By-laws still call for the school to have an Executive Director and a Principal, although we have not had a principal for over a year. Eric will come back to the Board with wording for a proposed change.

Landscape Plan:

- Tom reported that the plan is being worked on and should be ready soon.

Frontier/University Board Social:

- Mike will email proposed dates to Board members for input.

Personnel Issues: New Hires

- Greg presented a list of new hires for Board action. The new hires include:
 - Jackie Siracusa .5 3rd/4th Grade
 - Pam Wilhelm .5 Drama and MS Music
 - Catherine Moran 1.0 M.S. Language Arts
 - Deanna Dennis 1.0 M.S. Reading
 - Theresa Bardos 1.0para H.S. Study Hall
- A motion was made by David (Mike) to approve all of the above new hires. Motion passed.

Director's Report:

- As discussed at the retreat, Greg recommended that we create a new position of a full time Facilities Manager. A motion was made by David (Bryan) that the new position be created and posted immediately. Motion passed.

Next Meeting:

- The next meeting of the Board will be Tuesday, August 3, 2004 at 5:30pm

Adjournment:

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