

**University Schools
Board of Governors
August 2, 2006
Minutes**

Board Members Present: Tom Roche, David Sanchez, Bryan VanDriel, Dick Bond, Tony Arguello, Eric Carlson

Staff Present: Sherry Gerner, Holly Sample, Paul Kirkpatrick

- Tom called the meeting to order at 6:00pm. .

Approval of Minutes:

- A motion was made by Bryan (Dick) to approve the minutes of the July 12 meeting. Motion passed.

Co-Chairs Report:

- No report

Director's Report

- Sherry presented a list of personnel changes for board approval. They include:

Resignation: Alexa Hepler, HS Math

Hirings: Lance DeBar, HS French

Phillip Dixon, 6th Grade Communications

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

- Sherry announced that registration was completed earlier today, but that final numbers are not yet available. She informed the Board that the Administrative team will work to make the registration process better (shorter lines) in the future.
- Sherry distributed a schedule for faculty/staff orientation week. Board members are invited to attend any of the activities, with special attention to the following:
 - ✓ Monday, August 14: 8am Continental Breakfast; 8:30am Welcome/Introductions
 - ✓ Monday, August 14: 11:30 lunch sponsored by BOG
 - ✓ Friday, August 18: 11am-1pm barbeque sponsored by BOG, followed by ice cream social at 1:00pm
- Sherry provided an update on the maintenance issues:
 - ✓ the gym floors have been re-finished
 - ✓ the elementary playground repairs are in progress
 - ✓ she has hired 2 HS students to do some grounds cleanup and maintenance
 - ✓ The busses are at TransWest and need repairs estimated at \$24,000. Tom requested that we keep a close eye on bus expenses this year to see if we might save money by eliminating the busses and going back to charter busses. A motion was made by David (Eric) to approve the bus repair expense. Motion passed.
- Sherry informed the Board that she has been visiting with pop and water machine vendors regarding the new regulations.
- The auditors are still here working. David gave an update on the audit process, our bookkeeping system, and why they are having some difficulties with the audit this year.
- CSAP results were distributed. The results were just released earlier today, so the Administrative staff has not had much time to study them yet. We will look at them again at the September BOG meeting.

ECU Report:

- No report

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Board Retreat Update:

- The retreat will be September 22-23. More details will be forthcoming.

Foundation:

- Dick reported that Kristi Helzer has resigned to take a position at Aims.

Executive Session:

- A motion was made by David (Bryan) to move into Executive Session to discuss contract negotiations. The motion was amended by Dick to include Sherry, Holly, and Paul in the Executive Session. Motion passed.
- A motion was made by David (Bryan) to move out of Executive Session. Motion passed.

Next Meeting:

- The next meeting of the Board will be September 13 at 6:00pm in the library.

Adjournment:

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