

**University Schools
Board of Governors
August 3, 2005
Minutes**

Board Members Present: Tom Roche, Bryan VanDriel, Eric Carlson, Mike Taber, Dick Bond, Kristen Anderson
Staff Present: Greg Pierson, Steve Ramsey, Patti Eaton
Guests Present: Deb Schaueremann

- Tom called the meeting to order at 6:05pm. There was not a quorum present.

Communication:

- Eric reported that Cyndy received a call from Jackie Johnson in lieu of Stow Witwer. District 6 is contending that students who are transferring from Frontier shouldn't count as out of district. Discussions will continue.
- Kristen inquired about replacing the sod on the south side of the school

Booster Club:

- Deb Schaueremann reported that they have received payment for the Stampede.
- Ongoing fundraising includes selling calendars, activity passes, merchandise, and concessions.
- They approved new Cross Country uniforms, and will buy new new uniforms for girls basketball and new track warm-ups.
- Everyone is encouraged to attend the Bulldog Bash on Sept 24

Co-Chairs Report:

- No Report

Mike Taber arrived at 6:30, and a quorum was present.

Insurance Information

- Additional information was provided by Shirazi and Associates about choices for health insurance. After a lengthy discussion, a motion was made by Dick (Mike) to accept the proposal from Great Western that included the \$25,000 Specific Stop Loss protection. Motion passed.

Approval of Minutes:

- A motion was made by Eric (Dick) to approve the minutes from the July 13, 2005 meeting. Motion passed.

ECU Report:

- A motion was made by Mike (Kristen) to ask Chuck to be our representative to ECU. Motion passed.

Parking Lot Committee:

- Mike reported that there are not yet any comments about the plan. The plan can be viewed at:
<http://esci.unco.edu/faculty/taber/USParkingLot.htm>

- Interested people are invited to forward comments about the plan to Mike Taber at mrtaber@unco.edu and he will post them to the website.

Financial Report:

- There was no report.
- Greg reported that the audit has been completed and we should get the report in September.

Director's Report:

- A motion was made by Dick (Bryan) to accept the resignations of Jeff Peterson and Diedre Jones. Motion passed.
- A motion was made by Dick (Eric) to name Cyndy Giaouque as an Honorary Board Member for another year, through July 1, 2006. Motion passed.
- Greg distributed information about CSAP scores. He noted that all scores increased, especially the math scores, which are now among the highest in Greeley. He also noted low scores for 3rd grade and discussed several possible reasons. He has directed staff to look at the curriculum to make sure we are covering what needs to be covered.

Board Retreat:

- Ron and Tom will determine possible dates in September for the annual Board Retreat and present the list to the Board at the next meeting.

Back to School Barbeque:

- The annual back to school barbeque for faculty and staff will be Tuesday, August 16 from 11:30-1:00. All Board members are asked to help serve and thank the staff.

Fall Meeting Dates:

- The following meeting dates and time were established for Fall, 2005:
 - August 17 @ 6:00
 - Sept 7 @ 7:00
 - Sept 21 @ 7:00
 - Oct 19 @ 7:00
 - Nov 16 @ 7:00
 - Dec 14 @ 6:00

All meetings will be in the library.

Executive Session:

- A motion was made by Mike (Bryan) to move into Executive session to discuss a personnel matter. Motion passed.
- A motion was made by Mike (Kristen) to move out of Executive Session. Motion passed.

Adjournment:

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