

**University Schools
Board of Governors
August 8, 2007
Minutes**

Board Members Present: Dick Bond, David Sanchez, Tony Arguello, Bryan VanDriel, Christi Malnati, Ryan Mayeda, Suzanne Forney, Brittini Hernandez
Staff Present: Sherry Gerner, Ronni Barker, Holly Sample, Paul Kirkpatrick
Guests Present: Ed Wiechern

David called the meeting to order at 6:32. A quorum was present.

ADOPTION OF AGENDA

- A motion was made by Bryan (Dick) to approve the agenda. Motion passed.

APPROVAL OF MINUTES

- A motion was made by Dick (Christie) to approve the amended minutes of the July 18, 2007 meeting. Motion passed.

STAFF REPORTS

Director's Report:

- Sherry distributed a letter from Wayne Eads of Dist 6 about the central administrative support charge. They will continue to withhold 2.165 UNTIL September 30, when they will provide an accounting as required by law and adjust the withholding as necessary.
- Sherry distributed an Executive Summary of the 2007 CSAP results, and discussed the report. She also distributed the ACT results for last year's junior class. Ryan suggested comparing individual test scores to class ranking to see if evaluations by our faculty meet up with standards. Specific questions were raised about the HS math scores and their correlation to CPM.
- Sherry gave an enrollment report: as of August 7, 2007 we have confirmed enrollment of 1047, compared to our budgeted number of 1056. She feels confident that we will reach the budgeted number before school starts.
- Sherry reported the faculty schedule for August as follows:

August 10	New Teacher Orientation
August 13	Faculty in-service at UNC
August 14	Teacher work day (BOG barbeque at 11:30)
August 15	Teacher work day (STUCO breakfast in morning)
August 16	K-12 school begins
- Sherry reported that the track has been resurfaced, the fence has been repaired, and the busses are receiving minor repairs in preparation for the school year.
- Sherry reported that radios have been ordered and motion detectors will be installed.

High School Principal's Report:

- No report

Middle School Principal's Report:

- No Report

Business Manager Report:

- Ronni distributed the financial report through July 31, 2007.

ITEMS FOR ACTION

Consent Agenda

Personnel:

- A list of personnel changes was presented. They include:
New Hires:
 - Wade Turner – Part Time MS Math
 - Nate Geisick – Facilities Manager
- A motion was made Bryan (Tony) to approve the consent agenda. Motion passed.

Board of Governors Resignation:

- A letter of resignation from Jorge Amaya was distributed. A motion was made by Tony (Christie) to accept the resignation. Motion passed.

Textbook Adoption:

- Ed Wiechern presented information on the proposed textbook for AP Biology. The proposed book is Biology 7th ed. by Nate A. Campbell and Jane B. Reece, published by Prentice Hall for \$102.47. A motion was made by Christie (Dick) to adopt the book. Motion passed.

ITEMS FOR DISCUSSION

Board of Governors Vacant Position:

- The Board discussed several different ways to fill the vacant position on the Board. A motion was made by Bryan to contact Julie Fraser and Karen Wilkes to make sure they were both still interested and schedule a time when they could each meet with the board so the board could decide between them. The motion died for lack of a second.
- After further discussion, a motion was made by Dick (Tony) to contact Julie Fraser and Karen Wilkes to make sure they were both still interested and schedule a time when they could each meet with the board so the board could decide between them. Motion passed.
- The Board agreed to have Bryan contact both candidates and schedule a meeting with them at 6:30 on Monday, August 27, with a backup date of Thursday, August 30.

Response to Concerns:

- A draft copy of the response will be distributed by email to all Board members for comments, with further discussion to follow at the retreat.

Board Retreat:

- The annual Board Retreat is scheduled for September 7-8. Suzanne reported that plans are not yet finalized, but that it will probably be in Greeley and that we will begin at 4:00 on Friday. She will email Board members with additional information.

Construction Update:

- Sherry reported that the interior will be completed by August 15, and the exterior will be completed by September 15.

Publishing Unapproved Minutes:

- Tabled pending a review by Erik.

Nomination of Honorary Board Members:

- A motion was made by Bryan (Tony) to appoint Suzanne Forney as an Honorary Board member. Motion passed.

- A motion was made by Bryan (Tony) to appoint Ron Eberhard as an Honorary Board member. Motion passed (Mayeda abstain)

BOARD REPORTS

Booster Club Treasurer's report:

- No report

USPTO Treasurer's report:

- No report

BOARD REPORTS

Co Chairs Report:

- No report

ECU Report:

- No report.

Foundation Report:

- Dick reported that Darwin Little has resigned from the Foundation and has been replaced as Treasurer by Jeanne Lipman.

Executive Session:

- A motion was made by Bryan (Ryan) to move into Executive Session to discuss a personnel issue. Motion passed.
- A motion was made by Bryan (Tony) to move out of Executive Session. Motion passed.

Next Meeting:

- The next regular meeting of the Board will be Sept 12, 2007 at 6:30pm in the library.

Adjournment:

- A motion was made by Tony (Ryan) to adjourn. Motion passed.