

University Schools Board of Governors August 18, 2004 Minutes

Present: David Sanchez, Greg Pierson, Linda Widel, Suzanne Forney, Bryan VanDriel, Cyndy Giauque, Ron Eberhard, Dick Bond, Gayle Adams, Dick Bond, Linda Roberts, Steve Ramsey, Linda Fry,

- Ron called the meeting to order at 6:05pm

Approval of Minutes:

- A motion was made by Dick (Gayle) to approve the minutes of the August 3, 2004 meeting. Motion passed.

Co-Chairs Report:

- No report

Booster Club Report:

- Linda Fry reported that the inaugural Bulldog Bash will be held the first Saturday in September.
- Linda reported that the Booster Club will have 4 different levels of pep club this year:
 - Pup Club for Elementary Students
 - Yippers for Middle School Students
 - Barkers for High School Students
 - Old Yellers for parentsThe purpose of all the levels is to promote a positive environment while supporting all activities.

Board Policies Committee:

- A motion was made by Dick (Gayle) to approve the Film, Video and DVD policy with one minor change. Motion passed. Motion passed.
- A motion was made by Dick (Bryan) to approve the Filling of Vacancies policy. Motion passed.
- A motion was made by Bryan (Suzanne) to approve the proposed Discretionary Leave policy. After additional discussion, the motion was withdrawn and the policy will be sent back to committee for clarification.

Financial Report:

- Linda W reported that the Bond Sale will occur on August 31, and that a special BOG meeting will be required on August 24 at 5:30pm.
- The Balance Sheet as of July 31 was distributed.
- Linda reported that the enrollment is fluctuating still as the staff contacts students who did not attend registration.

Director's Report:

- Greg distributed and went over the emergency evacuation plan. He informed the Board that the plan will be practiced this fall.
- Greg distributed, for informational purposes, the Middle School/High School Athletic Handbook, The Elementary, Middle School and High School Handbooks, and the Faculty Handbook.
- Greg requested that the Board be available on August 25th at 11:30 to serve the barbeque to the faculty.

- Greg distributed the extension of our Charter with District 6 and noted that it should be placed in the BOG notebooks in the Dist 6 Contract section.
- Greg distributed the AP test results from last spring.
- Greg distributed the Colorado statewide ACT test results for juniors from last year.
- Greg distributed the daily schedule and lunch schedule for this year. Suzanne expressed concern over the lack of access this year, as well as the earlier start time for High School.

Meeting Dates:

- To clarify meeting dates, the Board agreed to meet on the 3rd Wednesday of each month this year except in March we will meet on March 9th to avoid Spring Break. All meetings will be at 6:00pm in the boardroom.

Next Meeting:

- The next meeting of the Board will be Wednesday, September 15 at 6:00pm

Adjournment:

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