

**University Schools  
Board of Governors  
September 13, 2006  
Minutes**

Board Members Present: Tom Roche, David Sanchez, Bryan VanDriel, Dick Bond, Tony Arguello, Eric Carlson, Kristen Anderson, Ron Eberhard, Chuck Olmsted, Christi Malnati, Joe O'Farrell

Staff Present: Sherry Gerner, Holly Sample, Paul Kirkpatrick, Ronni Barker, Don Hurt

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

Approval of Minutes:

- The minutes of the Aug 2, 2006 meeting were not available for approval.

Co-Chairs Report:

- Tom presented information about the Colorado League of Charter Schools annual conference and suggested that it might be a good idea for a couple of board members to attend.

ECU Report:

- Chuck reported that he was not able to attend the last ECU Board meeting, but that he understood that the budget was presented at the meeting and it continues to be in the black.

Fifth Grade field trip proposal:

- Don Hurt presented a preliminary itinerary for a proposed fifth grade trip to Yellowstone next May. A motion was made by Kristen (Dick) to approve the trip. Motion passed.

Business Manager's report:

- Ronni distributed the financial report through August 31.
- Ronni reported that Platte Valley is selling 3 used school buses and we could probably pick one up for around \$2,500.
- Ronni reported that the auditors will be meeting with Sherry and Ronni on Sept 14 for the preliminary report, and will later present a full report to the Board.
- Tom requested that Ronni provide quarterly financial reports from USPTO and Booster Club. He also requested that a member of USPTO and Booster Club attend each BOG meeting.

Foundation report:

- Tom presented information on a proposed US / Frontier raffle.

Director's Report

- Sherry asked Joe to report on the Coca-Cola taste sampling session. He reported that the products were better than expected with a good variety of products available.
- Sherry presented current figures, and noted that there are still several new students pending.
- Sherry presented information about new curriculum including 2 new programs:
  - PBS (Positive Behavior Support System)
  - GESA (Generating Expectations for Student Achievement)

- Sherry reported that the total damage from the recent vandalism was \$4,550 for the building glass and \$16,000 for the vans. All but about \$200 was covered by insurance. At last report, there was no arrest in the case.
- Sherry reported that she is working with Aims and UNC to place students to observe our classrooms.

Personnel Decisions and E-mail:

- The board held a discussion about the procedure utilized in communicating proposed hiring decisions.

Board retreat Update:

- Suzanne distributed information about the upcoming board retreat, including information the BOG members should read before the retreat. Additional information packets will be available for pickup at the school office next week.

Executive Session:

- A motion was made by David (Kristen) to move into Executive Session to discuss personnel issues and contract negotiations. Motion passed.
- A motion was made by Bryan (Chuck) to move out of Executive Session. Motion passed.

Personnel:

- Sherry presented several proposed personnel changes. They include:

Hires:

- Cynthia Lyons - Elementary 3<sup>rd</sup> / 4<sup>th</sup> (.5 Lynn hatch; .5 Laura Prill)
- Angela Shaffer – MS / HS music
- Sean Madden – HS Math
- Erica Walz – HS girls basketball
- Heather Roth – HS “C” team volleyball

Change:

- Laura Prill from 1.0 to .5 FTE

- A motion was made by Eric (Kristen) to approve all the proposed changes. Motion passed.
- A motion was made by David (Bryan) to approve a games manager position to assist with game day preparations for all home athletic events during fall and winter, with a re-evaluation before the spring season. Motion passed.

Coca Cola contract proposal:

- A motion was made by Kristen (Chuck) to authorize Eric to revise the proposed contract as necessary and to authorize the administration to follow through on the proposal. Motion passed.

Next Meeting:

- The Board retreat will be held at Estes Park on September 22-23, 2006.
- The next regular meeting of the Board will be October 18 at 6:00pm in the library.

Adjournment:

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