

**University Schools
Board of Governors
September 21, 2005
Minutes**

Board Members Present: Ron Eberhard, David Sanchez, Bryan VanDriel, Eric Carlson, Kristen Anderson, Chuck Olmsted, Christie Malnati, Tiffany Schaner, Cyndy Giauque

Staff Present: Greg Pierson, Steve Ramsey, Patti Eaton,

Guests Present: Steve Morrison, Alan Holmberg, Deb Schauerman, Amy Carlson

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

Public Hearing:

- Amy Carlson gave a presentation about her proposed senior project that would be a bench to honor Woody Riggs. A motion was made by Bryan (Chuck) to approve the proposal. Motion passed.
- Deb Schauerman asked for support to bring in an outside consultant to teach a workshop on the multi-aged classroom. Greg will follow up to see who's available and what the cost would be.

Approval of Minutes:

- A motion was made by David (Chuck) to approve the minutes of the August 17, 2005 meeting. Motion passed.

Auditor's Report:

- Alan Holmberg from Anderson and Whitney presented and went over the results of the annual audit. No major problems were noted, and we are in a slightly better financial position than a year ago.

Director's Search Committee:

- Steve Morrison presented a memo of understanding and a proposed timeline for the Director's search. Several minor changes to the timeline were discussed.

Co Chairs Report:

- No report.

Communication from the Board:

- Gift certificates were presented to Cyndy and Eric as a small token of our appreciation for all of their legal assistance and advice over the years.

Financial Report:

- No Report

Election of Board Officers:

- A motion was made by Chuck (Kristen) to continue with Ron and Tom as Co-Chairs. Motion passed.
- A motion was made by Eric (Kristen) to continue with Bryan as Secretary. Motion passed.

- A motion was made by Chuck (Kristen) to continue with David as Treasurer. Motion passed.

Director's Report:

- Greg requested an updated spending resolution. A motion was made by David (Chuck) to give Greg and Patti authority to spend up to \$7,500 on any necessary school expense without getting board approval. Motion passed.
- Greg requested a transfer of funds to pay for the MS faculty to attend a staff development workshop. A motion was made by Eric (Chuck) to transfer \$6,600 from the interest account to the staff development account. Motion passed.
- Greg distributed the new CCHE college admissions standards. He recommended that we make no changes in our graduation requirements, as doing so may hurt our graduation rate.
- Greg distributed the 2005 AYP report, which shows that we met every one of our goals.
- Greg distributed information on the Fair Campaign Practices Act.
- Greg distributed the USPTO / Accountability agenda and financial report. Stephanie Bond will be our representative to the District 6 Accountability Committee for a one-year term.
- Greg distributed the charge to the School Improvement teams.
- Greg informed the board that Linda Giauque has been hired as the CPM "coach" for this year, and will be working with MS and HS math teachers during September and October.
- Greg presented information about the changes in the Patriot League for next year due to many of the schools changing classifications. He noted the need for the league to decide in the future whether to play a round robin format or divide into an east/west division format.

Parking Lot Committee Report:

- No report. Kristen noted that everything seems to be working well and that no further action is required unless additional issues come up. Greg will seek bids for re-painting the lot ASAP.

ECU Board report:

- The budget and financial report as of July 31, 2005 were presented. It was noted that ECU is in better financial condition than they have ever been.
- Cyndy gave the formal lease contract to Chuck for ECU Board approval.

Parking Lot Committee:

- Kristen will chair this committee.

District 6 Election:

- Christi reported on the meeting with the Colorado League of Charter Schools about the upcoming election.
- Greg reported that Tannielle Amick will be the USPTO representative at a meeting with Frontier to try to arrange a candidate's forum to be held at the Auditorium. A motion was made by Chuck (Kristen) to support the efforts of the USPTO event as an informational service to the public.

Executive Session:

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

Colorado League of Charter School Nomination:

- A motion was made by David (Eric) to submit our nomination to the Colorado League of Charter Schools. Motion passed.

Next Meeting:

- The next meeting of the Board will be October 19 at 7:00pm in the library.

Adjournment:

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