

**University Schools
Board of Governors
October 19, 2005
Minutes**

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

Staff Present: Greg Pierson, Steve Ramsey, Burr Adams, Donna Gonzales, Kerri Breen, Gayle Adams, Jennifer Roth

Guests Present:

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

Approval of Minutes:

- A motion was made by Ron (Chuck) to approve the minutes of the September 21, 2005 meeting. Motion passed.

Anti-Bullying Grant:

- Donna Gonzales, Jennifer Roth, Kerri Breen, and Gayle Adams gave a presentation about the Violence Prevention and Character Education program. This is funded by a Federal Grant (passed through District 6) in the amount of \$2,599 (\$2.75 per student). It is a K-12 curriculum intended to decrease bullying, and includes skill teaching, personal resiliency and acceptance of diversity, with a goal of creating a safe and positive school environment.

Co Chairs Report:

- Ron reported that Steve Morrison has put together a timeline for the search and that it will be published in the Bulldog News.

Financial Report:

- No Report

Director's Report:

- Greg distributed a District 6 Resolution regarding CSAP Testing.
- Greg distributed a copy of the report from Linda Giauque on CPM coaching.
- Burr reported that several students have expressed interest in adding new athletic teams – specifically softball, girls swimming, and soccer. He distributed a report on the estimated start-up costs for softball, and noted that we currently spend 4% - 5% of PPOR on athletics. The Board took no formal action on this report, but the general consensus was that we do not want to expand the athletic program at this time due to financial constraints.
- Greg reported that the September 30 count showed 928.5 FTE. We had 904 last year. The budget committee will need to meet to make some changes, because the budget was built on 935 FTE.
- Greg requested a revision of the By-laws (Article 3.01.b) replacing the term “faculty members” with the word “employees”. The issue was tabled until next month.
- Greg distributed and went over the report on the Achievement Level Test (ALT) from Spring, 2005.

- Greg distributed the class size report from September 27, 2005.
- Greg distributed for 1st reading the proposed Student Expression Rights Policy.
- A motion was made by Ron (Kristen) to hire Kathryn van Asselt, Ph.D as a short-term replacement for Jennifer Roth, who will be taking Family Leave from November 14 through Jan 3, and will return in January at .6 FTE for the remainder of the school year. Motion passed.
- Greg requested a volunteer to serve on the USPTO grant committee. Eric volunteered.

ECU Board report:

- The financial report as of August 31, 2005 was presented. .
- Chuck noted that they should be in a positive cash flow position by the end of October.

Next Meeting:

- The next meeting of the Board will be November 16 at 7:00pm in the library.

Adjournment:

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