

**University Schools
Board of Governors
Special Meeting
Accreditation Presentation
December 6, 2004
Minutes**

Present: Greg Pierson, Linda Widel, Bryan VanDriel, Gayle Adams, Steve Ramsey, Mike Taber, Suzanne Forney, Linda Roberts, Tom Roche, Dick Bond, Eric Carlson, Ron Eberhard, Cyndy Giauque, Kristi Helzer, Art Partridge, Jesse Quimby, Phil Moreno, Marleen Schuman, Tony Pariso, Holly Bressler, Karen Wangsvich, Cheryl Wangeman,

- Ron called the meeting to order at 4:30 pm.

Presentation:

- Greg gave the Accreditation presentation to the Greeley School District 6 Board of Directors. The presentation consisted of:
 - ✓ The University Schools Mission Statement
 - ✓ 6 year enrollment history
 - ✓ Enrollment breakdown

The remainder of the presentation was divided into 4 academic levels:

1. The K-12 school
2. The Elementary School
3. The Middle School
4. The High School

For each of these 4 academic levels, information was provided about:

- ✓ Areas of success
- ✓ Challenges we face
- ✓ Accountability goals
- ✓ CSAP
- ✓ ALT

At the conclusion of the presentation, Greg entertained several questions from the District 6 Board.

Financial:

- An ongoing discussion (that Linda W. had instigated via email) was continued regarding banking relationships. The question was whether to move some or all of our money market account into a CD, and at which banking institution. A motion was made by Dick (Eric) to move the entire balance of the money market account into a CD at Bank of Choice. Motion passed.

Next Meeting:

- The next meeting of the Board will be Wednesday, December 15 at 6:00pm. The BOG photo will be taken immediately prior to the meeting at 5:30.

Adjournment:

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