

University Schools Board of Governors
Special Meeting – Election Ballot Approval
March 31, 2010
Approved Minutes

Board Members Present Charles Olmsted, Richard Wood, Eric Carlson, Julie Fraser, Kristen Anderson, Ron Eberhard, Ed Weichern

Staff Members Present Sherry Gerner, Ronni Barker

Meeting called to order at 5:32 pm by Kristen.

APPROVAL OF AGENDA

- A motion was made by Charles (Ron) to approve the agenda. Motion passed.

APPROVAL OF BOG ELECTION BALLOT

- Kristen asked Board members to review ballot and if there was any discussion.
- Sherry requested Eric's legal review and recommendation on one of the background check results.
- Eric reviewed the results and advised the Board that they were not an issue of concern.
- A motion was made by Richard (Eric) to approve the ballot. Motion passed.
- Order of ballot was drawn by Kristen and Ron with these results:
 - Parent Representative:
 - Will Hume
 - Sherry Veneziano
 - Community Representative:
 - Tom Endres
 - Natalie Schmitz
 - Julie Fraser

ADJOURNMENT - A motion was made by Ron (Charles) to adjourn. Motion passed. Meeting adjourned at 5:48 pm.