

**University Schools Board of Governors  
Special Meeting-Election Results  
April 21, 2010  
Minutes**

Board Members Present      Kristen Anderson, Ron Eberhard, Julie Fraser, Ryan Mayeda, Charles Olmsted, Dick Bond, Eric Carlson, Ed Weichern, Sire Garcia

Staff Present                      Sherry Gerner, Ronni Barker

Guests Present                      Jeanne Lipman

Ron called the meeting to order at 6:30 pm.

**ADOPTION OF THE AGENDA**

- Charles requested the addition of an ECU update after approval of the election results.
- A motion was made by Julie (Ryan) to adopt the agenda with the addition requested. Motion passed.

**APPROVAL OF THE MINUTES**

- A motion was made by Ryan (Charles) to approve the April 14, 2010 minutes. Motion passed.

**APPROVAL OF BOARD OF GOVERNORS ELECTION RESULTS**

- Election results were distributed and are as follows
  - Parent Representative (1)
    - **Will Hume**                      **132**
    - Sherri Veneziano              89
  - Community Representative (2)
    - **Tom Endres**                      **201**
    - Natalie Schmitz                71
    - **Julie Fraser**                      **191**
- A motion was made by Ryan (Charles) to approve the results. Motion passed.

**ECU UPDATE- Charles reported:**

- Melissa Lelm (ECU Director) sent an email discussing a community-based preschool involving multiple local centers.
- New vendor RFP guidelines for AIMS were recently received.
- Further discussion will take place at their next meeting on April 29, 2010.

**ADJOURNMENT**

- A motion was made by Ryan (Julie) to adjourn. Motion passed.
- Meeting adjourned at 6:47 pm.