

University Schools  
Board of Governors  
August 12, 2009  
Approved Minutes

Board Members Present	Kristen Anderson, Julie Fraser, Charles Olmsted, Richard Wood, Dick Bond, Eric Carlson, Sire Garcia
Staff Present	Sherry Gerner, Ronni Barker, Holly Sample
Guests Present	None

Kristen called the meeting to order at 6:35pm. A quorum was present.

#### ADOPTION OF AGENDA

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

#### APPROVAL OF MINUTES

- A motion was made by Charles (Julie) to approve the July 8, 2009 meeting minutes. Motion passed.

#### COMMUNITY DIALOGUE

- Sherry introduced Sire Garcia, the 2009-2010 BOG Student Rep., who gave a brief bio on himself to the Board.

#### STAFF REPORTS

Director's Update – Sherry reported:

- Work has begun on the ECU lease agreement with Brent Coan and Dan Jones.
- Registration went well. As is the case every year, improvements to the way registration is done are being considered.
- The Greeley Grays have finalized their 2009 season and a deposit has been received.
- On August 7, 2009 local charter schools, Wayne Eads and Dick Bump met and discussed the Mill Levy override and contract. The district is moving forward on the Mill Levy override request for the November 2009 ballot, which could mean \$880 per student if charter schools get their full share as well. Regarding the contracts, main issues discussed were the accountability for the Mill Levy override, same student management system, and a request for the same auditor to be used by all. Infinite Campus is used by all but US, with US currently using PowerSchool at a lower cost per student. A request to re-evaluate utilizing Infinite Campus will be considered. The auditor used by District 6 is Semple and Bailey with US using Anderson and Whitney. Wayne Eads has requested a side-by-side comparison of the two auditors and US is due for a re-evaluation of auditors anyway. Eric suggested that Sherry consult prior board member David Sanchez as a resource.
- The faculty/staff in-service and workday schedule was presented and Sherry welcomed board members to the Aims Corporate Center for the continental breakfast and introductions on Monday, August 17, 2009 starting at 7:30am. Kristen and Julie will attend.
- A quick overview of CSAP results and a CSAP article was distributed for the Board to review. Call Dr. Gerner with any interpretation questions.
- Dan Wagner, HS Math, won \$4870 in technical equipment for US, including a SMART audio system, cameras and more, from the SEE Summit in a random drawing. Excellent!

Principal's Report – Holly Sample (HS) reported:

- The CO Growth Model (New) Executive Summary for University Schools accountability results from Alpine Achievement Systems was handed out. This model uses CSAP data to evaluate trends rather than individual scores. A basic overview on how to read the results was provided and the Board was encouraged to visit [www.myalpine.com](http://www.myalpine.com) for more information and to call with any questions after review.
- There is plenty of excitement over the new staff additions.

Principal's Report – Middle School

- No report

Business Manager's Update – Ronni reported:

- The audit is taking place now and going well so far.
- Auditors inquired whether US wanted them to perform the Booster Club audit as well. Booster's audit is currently done internally. Ronni will find out the additional cost should this be decided, as the Booster Club has had a substantial increase in monies managed since the addition of Bingo.
- The financial report dated through July 31, 2009 was distributed.

#### ITEMS FOR ACTION

##### Consent Agenda

- Personnel – A list of proposed personnel changes was presented. They include:

##### Recommendations for New Hire:

- Carol Baldo – 8<sup>th</sup> Grade Math Teacher
- Sarah LaMotte – HS Math Teacher
- Corrine Emory – MS 7<sup>th</sup> Grade Head Volleyball Coach
- John Darnell – MS Head 8<sup>th</sup> Grade Football Coach
- Tatum Lombardi – MS Assistant 8<sup>th</sup> Grade Volleyball Coach
- Mark Paitsel – HS Assistant Football Coach
- Kathryn Tracy – Pom Coach

##### Resignation:

- Jeff Peterson – HS Math Teacher
- A motion was made by Julie (Richard) to approve the personnel changes. Motion passed.

##### Insurance Renewal

- A motion was made by Julie (Charles) to approve the Great West Healthcare Plan renewal. Motion passed.

#### ITEMS FOR DISCUSSION

##### Booster Club Treasurer's Report:

- The Booster Club financial report dated July 31, 2009 was distributed.
- No additional report

##### USPTO Treasurer's Report:

- The USPTO financial report dated July 31, 2009 was distributed.
- No further report.

#### BOARD REPORTS

##### Co Chairs' Report

- No report

#### Communication from the Board

- Julie and Kristen requested that board members email to them their agenda ideas for the Retreat scheduled October 2<sup>nd</sup> and 3<sup>rd</sup>, 2009.

#### ECU Report

- The summer program had very poor attendance contributing to a fiscal loss of \$25,000.00. Current enrollment is 45.
- There have been 16 CPP (CO Preschool Project) slots approved by the State. Eric and Sherry will meet and discuss the legal possibility of those slots getting added to the lottery at US and then present the findings at the next meeting.

#### Foundation Report

- Dick reports that the Foundation is seeking nominations for distinguished alumni from classes ending in '9' (ex: '49, '79, '09 etc) to honor at the September 26, 2009 Homecoming ceremony.

#### Joint Use Committee

- Sherry reports that the next JUC meeting is on August 27, 2009.
- Efforts continue towards solidifying agreements in writing for sports, etc.

#### FUTURE BUSINESS

- Dick voiced his opinion on his support of the Mill Levy override and desire to speak to the USPTO and Booster Club to educate them about the possible benefits and effects on US. Dick also voiced his concern over the perception that Charter schools are private schools when they are, in fact, public schools who survive on the same public monies.

NEXT MEETING – September 9, 2009 at 6:30pm in the library.

#### ADJOURNMENT

- A motion was made by Julie (Charles) to adjourn. Motion passed.
- Meeting adjourned at 7:55pm