



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

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MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, July 12, 2022, Room 1414

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:01

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT - THOMAS (JAKE P) PASSED

3.0 APPROVAL OF MINUTES

3.1 [JUNE 14, 2023](#)

- MOTION TO APPROVE - THOMAS (JAKE P) PASSED

3.2 [JUNE 16, 2023](#)

- MOTION TO APPROVE WITH A SIMPLE SENTENCE UPDATE - ERIC (THOMAS) PASSED

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members

New

- Jeremy Betz (student representative)
- Ryan Mayeda
- Carol Riggs
- Scott Williams

Continuing

- Jake Daggett
- Eric Fitzsimons
- Amanda Haas (faculty representative)
- Justin Nelson
- Greg Pierson

- Jake Pierce
- Thomas Roche

4.2 [OATH OF OFFICE](#)

4.3 [BOARD DIRECTOR AGREEMENT](#)

4.4 Election of Officers and Appointments

- Chair - Ryan Mayeda
 - motion to approve - Greg (Thomas) Passed
- Vice-Chair - Justin Nelson (*voted for)
 -
- Secretary - Jake D
 - motion to approve - Thomas (Jake P) Passed
- Treasurer - Jake P
 - motion to approve - Eric (Thomas) Passed
- Financial Advisor
 - Members discuss whether or not to stay with the current policy and chose to appoint a financial advisor when necessary
 - Ryan suggests that the board adds that to the next meetings discussion
- Committee Representation
 - Capitol Planning - Thomas M. Roche
 - Foundation - Ryan Mayeda
 - Fundraising - Jake Pierce & Jake Daggett
 - Joint Use - Eric Fitzsimons
 - MTSS - Jake Daggett, Carol Riggs and Scott Williams
 - Building Cooperation - Greg Pierson

- #### 4.4 Meeting Dates and Times for 2023/2024 (*move August 9 to August 16, 2023)
- Motion to approve meeting dates and times with the exception of moving the August, February and the March meetings to the 3rd wednesday - Greg (Jake D) Passed

5.0 COMMUNITY DIALOGUE

- NONE

6.0 STAFF REPORTS

6.1 Director's Update

- Jennifer Weaver takes the board on a quick trip to see the improvements to the new band room. She also shares a few details about several other facility projects and a few new positions being filled.

6.2 [Business Manager's Update](#)

- Sue Toricelli gives her monthly financial update with the additional suggestion of adding an investment policy

7.0 ITEMS FOR ACTION

7.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

7.1.1 [Personnel](#)

- Motion to approve consent agenda - Jake D (Eric) Passed

7.2 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2023/2024](#)

- CAROL ASKS IF THE BOARD NEEDS TO APPROVE MEETING NOTICES FOR THE YEAR DURING THE JANUARY MEETING. JENNIFER WEAVER STATES THAT THOSE DETAILS ARE WRITTEN IN THE BYLAWS
- MOTION TO APPROVE BOG CALENDAR - JAKE P (JUSTIN) PASSED

7.3 [SUPERINTENDENT'S GOALS](#)

- MOTION TO APPROVE SUPERINTENDENT GOALS - ERIC (JUSTIN) PASSED

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report Chairman

- Ryan shares his gratitude for his Chair position for the next year and welcomes the new members

9.2 Communication from the Board

- Scott shares his excitement to be on the board and is looking forward to the upcoming year
- Greg shares a few updates for the upcoming homecoming alumni honorees. He also shares about a recent building committee meeting
- Eric shares his excitement for working with a few interns on fun projects throughout the summer. He also shares about an upcoming grant proposal for an AI bootcamp initiative for new graduates.

10.0 NEXT REGULAR MEETING – AUGUST 16

11.0 ADJOURNMENT

- MEETING ADJOURNED AT 7:03 - ERIC (JAKE P) PASSED

REMINDERS:

JULY 5-JULY 29 – REGISTRATION

AUGUST 3 – NEW TEACHERS REPORT, AUGUST 7 – ALL TEACHERS REPORT

AUGUST 8- BULLDOG BASH

August 10- first day of school

Important Links:

- [Signed Oath of Office](#)
- [Board Director Agreements](#)