



# MEETING

## Minutes

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

**Wednesday, September 8, 2021**  
**Middle School Cafeteria**

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Board Members Present: Jake Daggett, Eric Fitzsimons, Justin Martinez, Ryan Mayeda, Bill McAdams, Ethan Miles, Tom Roche, Jeff Weber, Stephanie Welle, Tina Whitcomb, Paige Heck, Amanda Haas

**5:45 P.M. Convene Executive Session** pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of receiving advice on specific legal questions concerning compliance with governmental and health agency guidance regarding safe schools.

- The Board exited Executive Session at 6:10

### **Following Executive Session (estimated 6:15 P.M.)- Regular Board Meeting**

#### 1.0 CALL TO ORDER

- The meeting convened at 6:31

#### 2.0 ADOPTION OF AGENDA

- A MOTION WAS ENTERTAINED TO ADOPT THE AGENDA
- ETHAN (ERIC) PASSED

#### 3.0 APPROVAL OF MINUTES

- A MOTION WAS ENTERTAINED TO APPROVE THE MINUTES
- TINA (ETHAN) PASSED

##### 3.1 [July 21, 2021](#)

#### 4.0 BOOSTER CLUB - MARLIN WAKEMAN

##### 5.1 Financial Statement

- Marlin Wakeman presents Booster finances

#### 5.0 USPTO – JILLIAN KLUG

##### 6.1 Financial Statement

- Jillian Klug presented financial statements

#### 6.0 COMMUNITY DIALOGUE

- 42 COMMUNITY MEMBERS ATTENDED AND 19 PARTICIPATED IN COMMUNITY DIALOGUE

## 7.0 STAFF REPORTS

7.1 Director's Update

7.2 [Business Manager's Update](#)

7.3 Principals' Updates

- Jeff Casey spoke about the start of the school year going well

## 8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#)

- Ethan (Tina) passed

## 9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 Discuss COVID-19 Protocols

- Current University School [COVID-19 Protocols](#)
- [CDPHE Practical Guide for Operationalizing CDC's School Guidance](#)
- Members discuss potential procedures along with legal and ethical consequences.
- Ryan Mayeda motioned (Tina Whitcomb 2nd) to set a 3% threshold of positive cases. Once that threshold is met, parents will have to decide between vaccination, wearing masks or submitting to serial testing.
- Jake Daggett - yes
- Eric Fitzsimons - no
- Amanda Haas - yes
- Justin Martinez - yes
- Ryan Mayeda - yes
- Bill McAdams - no
- Ethan Miles - yes
- Jeff Weber - yes
- Stephanie Welle - yes
- Tina Whitcomb yes
- Motion Passed 8 to 2

## 10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

10.2 Communication from the Board

10.3 Joint Use Report

- Member express gratitude for participation as well as excitement for several school events at the beginning of the semester

11.0 FUTURE BUSINESS

- COVID-19 discussion

12.0 NEXT REGULAR MEETING – OCTOBER 13, 2021

13.0 ADJOURNMENT

- A MOTION WAS ENTERTAINED TO ADJOURN
- ETHAN (RYAN) PASSED AND THE BOARD ADJOURNED AT 10:06

**REMINDERS:**