



# MEETING MINUTES

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

**Wednesday, December 8, 2021**

**High School Library**

Board Members Present: Jake Daggett, Eric Fitzsimons, Justin Martinez, Ryan Mayeda, Bill McAdams, Ethan Miles, Jeff Weber, Stephanie Welle, Tina Whitcomb, Amanda Haas (Faculty Rep), Paige Heck (Student Rep)

Staff Present: Jennifer Weaver, Sui Toricelli, David Jones, Jeff Casey

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## **6:00 P.M. Regular Board Meeting**

### 1.0 CALL TO ORDER

- Call to order at - 6:03

### 2.0 ADOPTION OF AGENDA

- Motion to adopt agenda - Ryan (Ethan) Passed

### 3.0 APPROVAL OF MINUTES

#### 3.1 [NOVEMBER 10 MINUTES](#)

- Motion to approve Minutes - Justin (Jake) Passed

### 4.0 RECOGNITION OF STATE CHAMPIONSHIP VOLLEYBALL TEAM

### 5.0 COMMUNITY DIALOGUE

- No COMMUNITY DIALOGUE

### 6.0 USPTO & BOOSTER CLUB

#### 6.1

- Marlin presents on the Booster Club Financials
- They are trying to get more parents involved
- There has been some restructure of the bylaws and policies
- Members discuss how money is raised and allocated

#### 6.2

- USPTO had a record year fundraising

- Members discuss how money is raised and allocated
- Members reported on the Holiday Shop

## 7.0 STAFF REPORTS

### 7.1 [Director's Update](#)

- Director Weaver goes through the very successful month that University has had across the board
- Along with explaining the building additions with Mr. Casey, Director Weaver explained COVID numbers and her vision for the new addition

### 7.2 Business Manager's Update

#### 7.2.1 [November Financials](#)

### 7.3 [Principal's Updates](#) - Jeff Casey

- Members discuss the building addition
- Mr. Casey and Mrs. Weaver explained what the new space would be used for and who would be occupying the new classrooms
- Mr. Casey explains possible new courses

## 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](#)

- Motion entertained to approve personnel - Ryan (Ethan) Passed

## 9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

### 9.1 Discuss COVID-19 Protocols

- Parents expressed concern through email about the house events and the potential COVID risk
- Members discussed that there is a way for families to opt out if they are uncomfortable with having their kids attend house events

## 10.0 BOARD REPORTS/COMMUNICATION

### 10.1 BOG Report - Chairman

- Jeff Weber talked about the conversation between the Board and the Booster Club
- The production of minutes and requesting of records was discussed

10.2 Communication from the Board

- Tina Whitcomb and Ryan Mayeda expressed how much they support all the events and activities - rebounding from COVID
- Paige Heck talks about the Spoon game fundraiser coming back for the student council
- 150 people participated

10.3 Joint Use Report

- No joint use

11.0 FUTURE BUSINESS

- No future business

12.0 NEXT REGULAR MEETING – JANUARY 12, 2022

13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) - Personnel

- Motion to enter - Ethan (Eric) Passed 7:10

14.0 ADJOURNMENT

**REMINDERS:**

- **6-12 Band Snow Show- December 7, 5:30 in the Middle School gym**
- **K-12 House- December 10**
- **Choir Winter Concert- December 13, 6:30 in the auditorium**
- **Kindergarten concert- December 14, 5:30 in the auditorium**
- **Vaccine Clinic- December 14**
- **Winter Break- December 20- January 4**