



MEETING MINUTES

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

Wednesday, March 9, 2022

High School Library

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

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

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:00

2.0 ADOPTION OF AGENDA

- Motion to adopt agenda - Ryan (Jake) Passed

3.0 APPROVAL OF MINUTES

3.1 [FEBRUARY 9, 2022](#)

- Motion to approve Minutes - Stephanie (Eric) Passed

4.0 COMMUNITY DIALOGUE

- NONE

5.0 BOOSTER CLUB & USPTO

- USPTO FINISHED FALL GRANTS
- SPRING GRANTS ARE COMING UP
- PARTICIPATION IS UP AS WELL BUT THEY ARE STILL LOOKING TO GET MORE PEOPLE INVOLVED
- BOOSTER CLUB IS GIVING 3 SCHOLARSHIPS AND WILL DISTRIBUTE FUNDS TO SPORTS TEAMS AS WELL
- FUTURE BOOTHS WILL BE MORE PREPARED WITH MORE PARTICIPATION

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 [Business Manager's Update](#)

- 6.3 Principal Update - Jeff Casey
- Boys basketball went to regionals in CO Springs
 - Several wrestlers competed at State
 - Spirit day - anything but a backpack in the high school went well
 - Sources of strength is pushing out an app to encourage students to stay connected
 - Testing is around the corner
 - Two english openings - looking to interview the week after Spring Break
 - Master schedule is done
 - Construction is still underway and concrete was poured today

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 entertained to approve personnel - Ryan (Justin) Passed

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Approval of Board of Governors Candidates

8.1.1 - Chad Grube, Jake Pierce, Karla Torczon, Roselia Bender, Thomas M Roche, Justin Nelson

- Motion entertained to approve candidates - Eric (Tina)

8.2 [Electronic Recordings of Board Meetings](#) - Bylaws - 1st Reading

8.3 [Policy Update - 1st Reading](#)

- Motion entertained to approve policy updates (8.2 and 8.3) - Tina (Stephanie) Passed

8.4 Discuss COVID-19 Protocols

8.4.1 [Updated CDE/CDPHE Guidance, How sick is too sick?](#)

- Members discuss the application, if the current policy comes to an end
- Mitigation strategies would become fully optional
- Motion entertained to sunset the policy adopted on September 10, 2021 - Jeff (Ryan) Passed

8.5 [DRAFT Calendar 2022-2023](#)

8.5.1 [Calendar Committee Update](#)

- Members discuss the calendar options and why the days off are arranged the way they are in the proposed schedule
- Members also discuss potential impacts and applications

- Motion entertained to approve proposed calendar - Ryan (Jake) Passed
- 8.6 [Staff Retention Bonus](#)
- Motion entertained to approve retention bonus - Justin (Tina) Passed

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- A parent asked about the hiring process but didn't give any contact information
- Another parent asked about several titles in the library - the titles in question met the library criteria

9.2 Communication from the Board

- Tina expressed excitement for the 5th grade trip
- Tina also brought up possible gift cards for teacher appreciation
- Ryan expressed excitement about the 5th grade trip as well
- Bill brought up that several people didn't know how to contact the board or that there was a Teacher Representative
- Battle of Books went well for Middle School

9.3 Joint Use Report

- Maintenance and security issues have been addressed
- Technology upgrades are right around the corner and several pieces are being shipped

10.0 FUTURE BUSINESS

- Teacher appreciation gift cards

11.0 NEXT REGULAR MEETING – APRIL 13, 2022

12.0 ADJOURNMENT

- Motion entertained to Adjourn at 7:46 - Ryan (Eric) Passed

REMINDERS: