



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, December 14, 2022

Main Building Room 1414

Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Greg Pierson, Jake Pierce, Tina Whitcomb, Amanda Haas (Faculty Rep), Jaemason Long (Student Rep), Staff Present: Jennifer Weaver, Sue Toricelli, David Jones, Kyle Schuyler, 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 - ERIC (JAKE P) PASSED

3.0 APPROVAL OF MINUTES

3.1 [NOVEMBER 9, 2022](#)

- MOTION TO APPROVE MINUTES - GREG (ERIC) PASSED

4.0 COMMUNITY DIALOGUE

- MR. AND MRS. BANKS ADDRESS THE BOARD WITH CONCERNS FROM THE ELEMENTARY PARENTS. THEY ARE CONCERNED WITH THE CONTROVERSIAL ISSUES POLICY AND THE AGE APPROPRIATE CONVERSATIONS THAT GO ALONG WITH THAT. THEY ARE CONCERNED THAT THERE IS NO DEFINITIVE LIST OF PERMITTED CONVERSATIONS THAT TEACHERS ARE ALLOWED TO HAVE WITH STUDENTS. THE BANKS SPEAK ON BEHALF OF THE PARENTS THAT WOULD LIKE MORE REASSURANCE. SEVERAL PARENTS WOULD LIKE TO MAKE SURE THAT PARENTS ARE ALLOWED TO MAKE DECISIONS ON BEHALF OF THEIR KIDS.
- DEVIN MOSES IS A TEACHER AT UNIVERSITY. HE THANKS THE BOARD FOR THEIR TIME. HE THEN READS UNIVERSITY'S MISSION STATEMENT AND STATES THAT THE MISSION SHOULD EXTEND TO FACULTY AS WELL AS STUDENTS. HE SHARES GRATITUDE FOR ALL OF THE SUPPORT FROM THE ADMINISTRATION AND BOARD MEMBERS.

5.0 Booster Club & USPTO

- Marlin presents to the board regarding the Booster club financials. He talks about the bingo account as well as the successful high school basketball tournament. They are still working on catching up with taxes. The Booster club participation has increased and their volunteers have gone up by a significant amount.
- USPTO also presents their financial report to the Board and explains their current projects. They finished up their Holiday Shoppe which was a huge success and they are moving on to preparing for their carnival.

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Kyle Schuyler

- Mr. Schuyler shares about the Middle School boys basketball wrapping season wrapping up and the girls season starting up as well as wrestling. He celebrates the kids who participated in an art project and they all did an amazing job. He shouts out MS honor band and all of their success. He shares about the MS dance that

happened the other day and announces that Battle of the Books is coming up.

- Lastly, he points out some exciting things that he is seeing in the classroom. Things like escape rooms, model cars in stem class, selling serial boxes and great literature conversations. Students are creating short videos and writing for their school newspaper “the bulldog beat.” He mentions several other fun activities in the middle school and shares how much fun the students are having in the classroom.

6.3 [Business Manager’s Update](#)

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 - Eric (Tina) Passed

7.2 [Hiring Procedures](#)- Second Reading

- Motion to approve - Tina (Jake D) Passed

7.3 [New Graduation Requirement Computer Application-](#)

propose eliminating policy- Second Reading

- Motion to remove - Greg (Eric) Passed

7.4 [Resolution opting out of the Family Medical Leave Insurance Program, FAMLII Information](#) - Second Reading

- Motion to approve - Jake D (Jake P) Passed

7.5 Ratify Payment for Gift Cards

- Motion to ratify - Eric (Greg) Passed

8.0 ITEMS FOR DISCUSSION

8.1 [Audit](#)

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan mentions the commitment of the board to continue growing and training with work sessions. He also mentions the need for an open discussion on controversial topics, especially surrounding several books in the library. The board plans their next work session for January 6 from 9:00 a.m. to noon.
- He also thanks the community members and staff members for coming to the meeting and participating.

9.2 Communication from the Board

- Jaemason mentions excitement for the school store.
- Eric mentions that he had the opportunity to tour the new D6 library facility and has seen some amazing facilities and student opportunities.

9.3 Joint Use Report

- Eric shares about the recent joint use meeting and many of the upgrades are being completed.

9.4 Capitol Planning Report

- None

10.0 FUTURE BUSINESS

- Congratulating the State Champ Poms Team

11.0 NEXT REGULAR MEETING – JANUARY 11, 2023

12.0 ADJOURNMENT

- Motion to adjourn at 7:25 - Eric (Jake P) Passed