



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, January 10, 2024

Main Building Room 1414

Board Members Present: Jeremy Betz (Student Rep), Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Greg Pierson, Carol B. Riggs, Amanda Widel (Faculty Rep), Scott Williams

Staff Present: Jennifer Weaver, Sue 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 THE AGENDA - ERIC (JUSTIN) PASSED

3.0 APPROVAL OF MINUTES

3.1 [DECEMBER 13, 2023](#)

- MOTION TO APPROVE THE MINUTES - GREG (CAROL) PASSED

4.0 COMMUNITY DIALOGUE

- NONE

5.0 JR. BULLDOGS

- Rescheduled for the February Meeting

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Jeff Casey

- Mr. Casey mentions that the theater department is putting together “legally blonde.”
- He has been meeting monthly with other patriot league principals to keep the community maintained and hear how other schools are doing.
- There is an updated list with potential new classes that the high school offers. These classes are mostly teacher generated.
- This year, we had split blocks for the first time and that has been really beneficial. The plan is to expand that to the sophomores next year.
- We are looking to fill a business teacher position next year. The current teacher will be resigning.
- The split senior project schedule has been beneficial.

6.3 [Business Manager's Update](#)

7.0 ITEMS FOR ACTION

7.1 [Lottery Policy](#)

- MOTION TO ADOPT THE LOTTERY POLICY - ERIC (JUSTIN) PASSED

7.3 [Staff Ethics/Conflict of Interest](#)

- Motion to adopt the staff ethics/conflict of interest policy - Greg (Eric) Passed

7.4 [Proposed Amended Budget](#)

- Motion to approve the proposed amended budget - Greg (Scott) Passed

8.0 ITEMS FOR DISCUSSION

8.1 [Kindergarten Addition](#)

- SUPERINTENDENT WEAVER PRESENTS THE NEED FOR AN ADDITIONAL KINDERGARTEN CLASS TO THE BOARD. CURRENTLY, THERE IS ONE LESS KINDERGARTEN CLASS THAN THE REST OF THE ELEMENTARY GRADE LEVELS. THE PROBLEM IS THAT THERE ISN'T MUCH AVAILABLE SPACE IN THE CURRENT BUILDING. BUILDING AN ADDITIONAL ROOM WOULD MAKE BETTER USE OF THE SPACE AND WOULD BE MORE REASONABLE THAN MOVING CLASSROOMS AROUND IN THE CURRENT BUILDING.
- MEMBERS DISCUSS THE POSSIBLE OUTCOMES OF CHANGING CLASS SIZES. THERE IS THE POSSIBILITY OF ADDING SOME SUPPLEMENTAL STAFF TO PROVIDE SUPPORT.

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- None
- 9.2 Communication from the Board
 - Jeremy shares about some of his trips to the east coast to compete in professional gaming. He had a great experience.
 - Amanda shares about how they are working on a new calendar for next year.
- 9.3 Joint Use Report
 - None
- 9.4 Capitol Planning Report
 - None
- 9.5 Fundraising Report
 - None

10.0 FUTURE BUSINESS

10.1 Work Session - January 12, 2024, 8:30

11.0 NEXT REGULAR MEETING – FEBRUARY 21, 2024

12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:33 - ERIC - PASSED