



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, June 14, 2023

Main Building Room 1414

Attendance

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 (THOMAS) PASSED

3.0 APPROVAL OF MINUTES

3.1 [MAY 10, 2023](#)

MOTION TO APPROVE - GREG (JAKE P) PASSED

4.0 RECOGNITIONS

4.1 STATE TRACK: NICHOLAS ROTHE (POLE VAULT) AND JOHNNY WHYRICK
(SHOT PUT, DISCUS)

5.0 COMMUNITY DIALOGUE

- NONE

6.0 USPTO & BOOSTERS

- Jillian reports on behalf of USPTO and introduces their new board members. Cade is a new parent at University and works in digital marketing and also runs a non-profit. Jillian is the new president. Laura Martinez is also a new

member of the USPTO board. Jillian shares the financial reports with the board. They are getting ready for their fall fundraiser coming up in september.

- Nate Whitcomb introduces himself as the new president of the Booster Club and reports on behalf of the booster club. They will keep their gaming license but will not continue with the bingo fundraiser. He also goes into a few details about specific accounts and how the funds will be handled by the teams. He shares a few upcoming plans for fundraising options and a few changes in procedure. He then shares about the scholarships they awarded and future plans for school participation. There was a discussion on handling liability and the reasons for keeping their gaming license.

7.0 STAFF REPORTS

7.1 Director's Update

- Director Weaver shares the end of the year recap video with the board. She shares a few updates on the library renovations as well as a few other facility projects like new interior doors locks and roof replacement. Registration and the Back to School Bash are also right around the corner.

7.2 [Business Manager's Update](#)

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 to approve the consent agenda with the addition of Chloe Holmberg to the personnel report - Thomas (Jake P)
Passed

8.2 [One Time Additional Payout](#)

- Motion to approve the one time additional payout - Eric (Greg) Passed

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan shares about his experience working on the strategic plan with the steering committee and is excited to discuss details with the rest of the board. He also shares the importance of celebrating and showing appreciation to the people who pour so much into University.

9.2 Communication from the Board

- Jaemason shares about graduation.
- Tina talks about the gift cards given to staff and also shares her appreciation for being on the board.
- Greg talks about his experience watching senior night and also shares his fun experience celebrating Kerry Breen's retirement. Greg also shares some positive feedback regarding our baseball facility and thanks us for hosting state tournament games. He congratulated Coach Miller and the rest of the baseball team for finishing in 2nd place.
- Eric talks about the large number of University interns he has been working with on a few cool projects. He also shares some excitement about a new nonprofit that is now off the ground. The focus of the nonprofit will be focused on equipping young people as they prepare for next level jobs.
- Jake P talks about how he enjoyed the year ending events and shares a few thank you's. He announces a few possible tailgate events for home games and is working to get those logistics taken care of.
- Amanda shares about her fun last few days of the school year and sending off her group of 8th graders to High School.
- Jake D shares his appreciation.
- Thomas says thank you to Tina and Stephanie for their hard work and dedication. He also congratulated the University baseball team.

9.3 Joint Use Report

- Eric shares about some concrete work and the progress of some tech upgrades to the lighting and sound in the auditorium. The new budget was approved so he shares the split between University and Frontier.

9.4 Capitol Planning Report

- Future meetings are in the works.

9.5 Fundraising Report

10.0 FUTURE BUSINESS

10.1 Work Session- Strategic Planning & Goal Setting- June 16, 2023

10.2 New Board Directors Onboarding- June 30, 2023

11.0 NEXT REGULAR MEETING – JULY 12, 2023

12.0 ADJOURNMENT

- MEETING ADJOURNED AT 6:45 - THOMAS (ERIC) PASSED