



# UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

## MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, March 8, 2023**

**Main Building Room 1414**

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### **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 approve the agenda - Greg (Eric) Passed

#### 3.0 APPROVAL OF MINUTES

3.1 [FEBRUARY 8, 2023](#)

3.2 [FEBRUARY 13, 2023](#)

3.3 [MARCH 3, 2023](#)

- MOTION TO APPROVE - STEPH (ERIC) PASSED

#### 4.0 RECOGNITIONS

4.1 Speech and Debate Nationals Team Recognition - Jaylee Morado, Aaliyah Lucero, Abby Conner, Keelyn Connor, Lacey Ceriani, Rhianon Hampton, Danica Cooper and Tagan Garcia.

4.2 Wrestling State Champion- Paxton Daggett

#### 5.0 COMMUNITY DIALOGUE

- BOBBI SCHILLING IS A PARENT AT UNIVERSITY. SHE SHARES A FEW POSITIVE EXPERIENCES THAT BOTH HER AND HER KIDS HAVE HAD AT THE SCHOOL. HER

DAUGHTER HAD A NEGATIVE INTERACTION WITH A TEACHER OVER THE SUMMER REGARDING A HAT THAT SHE WORE TO SCHOOL. SHE SHARES THE IMPORTANCE OF A POSITIVE AND INCLUSIVE CULTURE AT THE SCHOOL. SHE ALSO SHARES HER CONCERNS WITH HOW THE TEACHER HANDLED THE SITUATION.

## 6.0 Booster Club, USPTO

- No Booster club report
- USPTO presents their financial report to the Board. They are waiting for a few Fall grants to come in and Spring grant applications start today. They are also preparing for the Spring Carnival coming up. They are looking for volunteers to help out with all of the events and they are also holding elections for new board members.

## 7.0 STAFF REPORTS

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

### 7.2 Principal's Update- Kyle Schuyler

- Mr. Schuyler presents to the board and shares how excited they are for Spring Break. 7th grade girls basketball are league champions and the rest of the teams ended their season well. Middle school dance went smoothly and Battle of the Books did as well. He gives a shout out to the volunteers and coaches who helped with that. There were some 8th graders in the recent High School play. Brain Bowl and track and field are starting up with a lot of participants. He also read in "Read Across America" which went really well. There are a few students showing off their work in a city art show. They are also starting a Middle School Art club for students after school.
- Science projects and events are kicking off and STEM is finishing some cool coding projects.
- 1 Book 1 School is kicking off after Spring Break which will be an awesome event. Students are going to combine that with a kindness challenge.
- CMAS testing is coming up.
- Justin and Greg came down to the Middle School and walked around the school and interacted with students.

### 7.3 [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 consent agenda - Jake D (Eric) Passed

8.2 [2023-2024 Calendar](#)

- Motion to approve 23/24 calendar - Greg (Jake D) Passed

8.3 [Retention Bonus](#)

- Motion to approve retention bonus - Eric (Tina) Passed

9.0 ITEMS FOR DISCUSSION

9.1 [Draft Eighth Amended and Restated Bylaws](#)- first reading

9.2 [Kerry Breen Gymnasium](#)- first reading

9.3 [Board of Governors Election Timeline- Update](#)

10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

- Ryan shared appreciation for the community that came by to participate. He also thanks the board for their extra work and participation in the work sessions. He gave a shout out to our high school District 6 athlete of the week. Ryan thanked Jennifer Weaver for putting together the board visits and creating the opportunity for members to come and visit the school.

10.2 Communication from the Board

- Tina shares how she enjoyed her experience visiting the high school. USPTO is still looking for people and she also shared that senior boards are still looking for volunteers.
- Stephanie is looking forward to her school visit coming up.
- Justin shared his positive experience participating in “Read Across America” and visiting the middle school with Mr. Schuyler.
- Greg also thanks the middle school for letting him visit.
- Eric shares about two of his high school interns who are working on cool projects with two more interns on the way.
- Jake D shares his excitement for his visit to the middle school coming up as well as judging the senior boards.
- Amanda mentions that they are still looking for volunteers for battle of the books.

10.3 Joint Use Report

- Eric shares that the theater tech upgrades are finished and they also finished the repair work for one of the drains. The painting looks nice as well. They are looking at pricing for replacing carpet and possible sound paneling.

#### 10.4 Capitol Planning Report

- They are hoping to have a few drawings done by the end of March. They are also brainstorming solutions for expanding the band room. Sue discovered some bond funds that could potentially be used to help.

### 11.0 FUTURE BUSINESS

- Members mention following up with Mrs. Schilling.
- Eric mentions the need to discuss the new AI developments along with what the school is doing to handle it.

### 12.0 NEXT REGULAR MEETING – APRIL 12, 2023

### 13.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:21- TINA (JUSTIN)