



MEETING MINUTES

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

Wednesday, July 13, 2022
Library

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- 6:01

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA ERIC(THOMAS) - PASSED

3.0 APPROVAL OF MINUTES

3.1 [June 8, 2022](#)

- #### 3.2 motion to approve - Justin M (Jake D) - Passed

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members

New

- Jamison Long (student representative)
- Justin Nelson
- Jake Pierce
- Thomas Roche

Continuing

- Jake Daggett
- Eric Fitzsimons
- Amanda Haas (faculty representative)
- Justin Martinez
- Ryan Mayeda
- Stephanie Welle
- Tina Whitcomb

4.2 Election of Officers and Appointments

- Chair - Ryan Mayeda (7 votes for)
- Vice-Chair - tie between jake p and eric - *3 votes each - Jake Pierce (5 votes for)
- Secretary - Stephanie Welle (4 votes for)

- Treasurer - Tina (9 votes for *unanimous)
- Financial Advisor
 - Director Weaver discusses the historical responsibilities of the Financial Advisor. Chris Hughes has previously been University's financial advisor with the exception of last year - 21/22.
 - Members discuss options moving forward and decide to update the bylaws. Drafts will be written to appoint a financial advisor and which responsibilities they will perform. Readings will begin after a draft is agreed upon.
- Committee Representation
 - Foundation - Ryan Mayeda
 - Joint Use - Eric Fitzsimons
 - MTSS - Jake Daggett

4.3 Meeting Dates and Times for 2022/2023

- 2nd Wednesday of the month at 6:00 p.m.

5.0 COMMUNITY DIALOGUE

- JENNY WILLIAMS SHARES ON BEHALF OF HER HUSBAND SCOOT WILLIAMS AND THEY HAVE SEVERAL STUDENTS AT UNIVERSITY. SHE COMMENTS ON THE LIBRARY'S PROCEDURES SURROUNDING THE PRINCIPAL'S RESPONSIBILITY OF CHOOSING A COMMITTEE.

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 [Business Manager's Update](#)

6.3 Jeff Casey reports on filling several positions in the high school. He also reports on possible CHSAA classification changes

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 Personnel - Thomas (Steph) Passed

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2022/2023](#)

- MOTION TO APPROVE CALENDAR - JUSTIN M (JAKE P) PASSED

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report

- Justin Nelson shares how several parents need more information on how to see which books are in the library and which ones their kids are checking out. Communication will go out to refresh parents on the login process.
- Eric says that University might receive a new fiber connection.
- Justin M shares how a group of students are in Europe and are having a great time.
- Ryan welcomes all of the new members.
- Thomas wants to bring up some policies and asks the Board to look over several of them. The main policy he wants to look at is one that addresses controversial issues throughout the school.

9.2 Communication from the Board

9.3 Foundation Report

- The Foundation met and there will be a homecoming reception for nominated allum. They are currently fundraising for several projects.

9.4 Joint Use Report

- Building repairs and tech upgrades are progressing well.

10.0 NEXT REGULAR MEETING – AUGUST 10 (TENTATIVE)

11.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:14 - ERIC (THOMAS) PASSED

REMINDERS:

JULY 1-JULY 29 – REGISTRATION

AUGUST 4 – NEW TEACHERS REPORT

AUGUST 8 – ALL TEACHERS REPORT

AUGUST 8 - BULLDOG BASH