



MEETING MINUTES

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

Wednesday, June 8, 2022
High School Library

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:00 p.m.

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT AGENDA - ETHAN (TINA) PASSED

3.0 APPROVAL OF MINUTES

3.1 [MAY 18](#)

- MOTION TO APPROVE THE MINUTES - JUSTIN (JAKE) PASSED

4.0 COMMUNITY DIALOGUE

- JANE SERVES ON SEVERAL LIBRARY BOARDS AND ASSOCIATIONS IN COLORADO. SHE SPEAKS ABOUT THE IMPORTANCE OF FREEDOM OF INFORMATION AND HOW CENSORSHIP GOES AGAINST THAT FREEDOM. FREEDOM TO READ, OR NOT TO READ, IS IMPORTANT TO UPHOLD. *COLORADO ASSOCIATION OF LIBRARIES AND AMERICAN LIBRARY ASSOCIATION
- CARRIE MILLER IS A PARENT AND VOLUNTEER AT UNIVERSITY. SHE SHARES SUPPORT FOR UNIVERSITY LIBRARIANS AND SPEAKS IN SUPPORT OF KEEPING BOOKS AVAILABLE IN THE LIBRARY. SHE ALSO SHARES ABOUT THE SAFEGUARDS AND BOOK MONITORING PROTOCOLS THAT OCCUR IN THE LIBRARY.

5.0 BOOSTER CLUB & USPTO

- USPTO finished up the year and is enjoying summer. They are planning for their next big event on Sept. 8 with Big Kahuna.
- Booster club shares about Bingo budgets and baseball fundraisers. There is an 80/20 split instead of the previous 90/10. \$4,000 in scholarships was awarded to 4 students. There have been more parents participating. They are also getting ready for upcoming events at the start of next school year.

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Jeff Casey

- Graduation went really well and there was a lot of positive feedback.
- The new addition is on schedule.
- There are a few open positions at the high school but several positions have already been filled.
- Baseball finished 2nd and had an amazing season.
- They are already getting prepared for next year. Bulldog Academy is getting off the ground. The goal is to give students the most support possible.

6.2 [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 personnel - Ethan (Stephanie) Passed

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 [University Schools Library Selection/Reconsideration Procedures](#)

- These procedures were sent to the school attorney. He suggested clarifying the appeal in the procedures.
- Jeff mentioned that the Board is a policy making entity and doesn't get involved with editing procedures.
- Members discuss how the committee gets formed and how summer affects the process.
- Eric shares the importance of visibility during the process. Amanda shares that the catalogs are hosted on the library website.

8.2 [One-Time Additional Salary Payout](#)

- Motion to approve the Additional Salary - Eric (Justin) Passed

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Jeff shares his gratitude for serving on the board over the last few years.

9.2 Communication from the Board

- Members express gratitude as well.
 - Amanda shares how well the middle school field trip to DC went.
- 9.3 Joint Use Report
- None

10.0 FUTURE BUSINESS

- None

11.0 NEXT REGULAR MEETING – JULY13, 2022

12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 6:38 - ETHAN (ERIC) PASSED

REMINDERS:

- **NEW BOARD MEMBER ONBOARDING - JUNE 15TH**