



MEETING

Minutes

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

Wednesday, January 12, 2022

High School Library

Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Bill McAdams, Ethan Miles, Jeff Weber, Stephanie Welle, Tina Whitcomb, Amanda Haas (Faculty Rep)

Staff Present: Jennifer Weaver, Sui Toricelli, David Jones, Nick Kintz

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 agenda - Ryan (Jake) Passed

3.0 APPROVAL OF MINUTES

3.1 [DECEMBER 8TH MINUTES](#)

- Motion to approve Minutes - Tina (Ethan) Passed

4.0 COMMUNITY DIALOGUE

- NO COMMUNITY DIALOGUE

5.0 JR. BULLDOGS

- Jessica Meeker presents on the plans for 2022
- Basketball and wrestling are currently in season and several tournaments/fundraisers are coming up
- Elementary cheer team will perform with the high school
- Scholarships are in the works for applicants

6.0 STAFF REPORTS

6.1 Director's Update

- University ended on a high note in December
- Christmas activities went well throughout the school

- Construction has started on the new addition and the auditorium
- Winter sports are gearing up for both middle and high school

6.2 Business Manager's [Update](#)

6.3 Principal's Updates - Nick Kintz

- "We are Bulldogs" meetings are occurring again - students are broken down into levels
- Lots of examples of kids leading by example and taking ownership
- January 3rd collective efficacy exercise - teachers learning about other teachers strengths
- Winter sports are in full swing

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 (Ryan) Passed

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Discuss [COVID-19 Protocols](#)

- Members talk about the potential of going remote and what numbers would force us to go remote
- University has had great participation with substitutes but we're still having staffing issues
- Members discuss the new CDC guidelines and potential new implementation
- Outbreak status leads to learning remote instead of shutting down
- Members discuss the potential external communication to parents explaining the reasons behind some of the guidelines
- The board received a few contact forms over the last month expressing concerns

8.2 [Proposed Amended Budget](#)

- Motion to approve the amended budget - Tina (Stephanie) Passed

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- None

9.2 Communication from the Board

- None

9.3 Joint Use Report

- Maintenance is under way as well as discussions about how to address the vandalism
- There have been technology updates in the auditorium
- Getting new sound equipment has been delayed due to supply chain problems

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – FEBRUARY 9, 2022

13.0 ADJOURNMENT

- MOTION TO ADJOURN AT 6:55 - RYAN (ETHAN) PASSED

REMINDERS: