



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, June 12, 2024

Main Building Room 1414

Scott, Jake D, Greg, Eric, Ryan, Justin, Amanda, Carol,

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 THE AGENDA - ERIC (GREG) PASSED

3.0 APPROVAL OF MINUTES

3.1 [MAY 8, 2024](#)

- CAROL (GREG) PASSED

4.0 COMMUNITY DIALOGUE

- BOBBI SCHILLING SHARED SOME CONCERNS REGARDING THE ELECTION PROCESS. SHE WANTED SOME CLARIFICATION OF WHO CAN VOTE DURING THE ELECTION AND HOW THE VOTES ARE COUNTED. SHE ALSO WOULD LIKE TO KNOW WHO IS ON THE VOTE COUNTING COMMITTEE. AS A PARENT, SHE WOULD LIKE MORE COMMUNICATION ABOUT THE BOARD MEETINGS AND ACCESS TO THE AGENDA.
- A. J. ROCHE SHARES HIS THOUGHTS REGARDING THE VACANT SEAT HE WAS APPOINTED TO. HE WAS ALSO LOOKING FOR CLARIFICATION REGARDING WHEN HE WAS

SUPPOSED TO START SERVING AS A BOARD MEMBER. HE ECHOES BOBBI'S CONCERNS REGARDING THE ELECTION RESULTS AND HOW THOSE RESULTS WERE COMMUNICATED.

5.0 STATE TRACK CHAMPIONS

- JOHNNY WHYRICK, BREVON DOSS, GABE HOLLINGSHEAD, ETHAN BAKER, DYLAN SUP

6.0 BOOSTER CLUB & USPTO

- **MR. WHITCOMB SHARES THE BOOSTER CLUB'S FINANCIALS WITH THE BOARD ALONG WITH AWARDED SCHOLARSHIPS AND DONATIONS.**
- **USPTO PRESENTS THEIR FINANCIALS AND THEIR END OF THE YEAR EVENTS. THEY ALSO SHARE PLANS THAT THEY ARE SETTING UP FOR NEXT YEAR. THEY ARE ALSO TRANSITIONING A COUPLE OF NEW MEMBERS. THEIR FALL FUNDRAISER IS GETTING LOCKED DOWN AND THE THEME IS "PIG-TASTIC." THEY ALSO SHARED A COUPLE OF THE GRANTS THAT WERE AWARDED THIS YEAR.**

7.0 STAFF REPORTS

7.1 Superintendent's Update

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 consent agenda - Jake D (Eric) passed

8.2 [One Time Additional Payout](#)

- MOTION TO APPROVE THE ONE TIME PAYOUT - ERIC (GREG) PASSED

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan shares his congratulations for how graduation went and his excitement for all of the facilities projects going on over the summer.

9.2 Communication from the Board

- Scott share that he enjoyed graduation as well

- Jake D shares his gratitude for his time on the board and shares his appreciation for Jennifer Weaver.
- Greg echoes the same gratitude as Jake. He also urges the board to remember the history of the lab school and warns against blending in.
- Eric talks about his excitement for the new batch of interns that his organization is getting. He also thanks Jennifer for all her work.
- Justin echoes his appreciation as well.
- Amanda shares how she enjoyed how unique and personal University's graduation is.
- Carol gives a shout out to Greg and shares her appreciation. She's looking forward to everything coming up in the future.

9.3 Joint Use Report

- There are several theater maintenance projects that need to be addressed soon. (Roof, HVAC and fire curtains)

9.4 Capitol Planning Report

- None

9.5 Fundraising Report

- Ryan and Tim Ulrich are representing the board on the fundraising committee and they are currently recruiting more community volunteers. He is also recruiting volunteers to help with events. September 21 will be the foundations golf tournament.

10.0 FUTURE BUSINESS

- Board members onboarding and addressing election concerns in a work session on June 17th from 1-3.

11.0 NEXT REGULAR MEETING – JULY 10, 2024,

12.0 CONVENE EXECUTIVE SESSION

C.R.S. §24-6-402 (4)(F) PERSONNEL - SUPERINTENDENT'S EVALUATION

- MOTION TO ENTER EXECUTIVE SESSION AT 7:05 - RYAN (GREG) PASSED

13.0 ADJOURNMENT

- MOTION TO ADJOURN AT -

