



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

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MEETING MINUTES

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

Monday, July 1, 2024, Room 1414

Board Members Present: Scott Williams, A.J. Roche, Carol Riggs, Eric Fitzsimons, Jake Pierce, Ryan Mayeda, Justin Nelson, Tim Ulrich, Amanda Widel, Frank Freeman
Staff Members Present: Jennifer Weaver, David Jones, Jeff Casey

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 - Tim (Carol) Passed

3.0 APPROVAL OF MINUTES

3.1 [JUNE 12, 2024](#)

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

3.2 [JUNE 17, 2024 WORK SESSION](#)

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

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members

New

- Taylor Rehurek - (student representative)
- Eric Fitzsimmons

- FRANK FREEMAN
- AJ ROCHE
- TIM ULRICH

Continuing

- Amanda Widel (faculty representative)
- Justin Nelson
- Ryan Mayeda
- Jake Pierce
- Carol Riggs
- Scott Williams

4.2 [OATH OF OFFICE](#)

4.3 [BOARD DIRECTOR AGREEMENT](#)

4.4 Election of Officers and Appointments

- Co-Chair - Justin Nelson, Frank Freeman
- Vice-Chair - none
- Secretary - A.J. Roche
- Treasurer - Tim Ulrich
- Financial Advisor - Tim Ulrich
- Committee Representation
 - Building Cooperation - Justin Nelson, Jake Pierce
 - Capitol Planning - A.J. Roche, Frank Freeman, Amanda Widel
 - Foundation - Ryan Mayeda, Tim Ulrich
 - Joint Use - Eric Fitzsimons
 - MTSS - Carol Riggs, Scott Williams

5.0 COMMUNITY DIALOGUE

- NONE

6.0 STAFF REPORTS

6.1 PRINCIPAL'S UPDATE - JEFF CASEY

- JEFF SHARES SOME UPDATES WITH THE BOARD REGARDING THE HIRING PROCESS. HE TALKS ABOUT THE FILLED POSITIONS AND UPDATES THE BOARD ABOUT THE POSITIONS THAT ARE STILL OPEN. HE SHARES SOME UPDATES REGARDING A POSSIBLE NEW CELL PHONE PROCEDURE IN THE HIGH SCHOOL. THE HIGH SCHOOL IS PREPARING TO COLLECT SOME FEEDBACK ABOUT THE NEXT BEST DIRECTION, AND IS COMMUNICATING WITH THE MIDDLE SCHOOL AS WELL. THE MIDDLE SCHOOL CURRENTLY HAS A PROCEDURE OF KEEPING CELL PHONES IN THEIR LOCKERS FOR THE WHOLE DAY. MEMBERS DISCUSS THE POSSIBILITY OF DOING SOMETHING SIMILAR IN THE HIGH SCHOOL. JEFF AND JENNIFER MENTION THAT THERE IS A LOT OF RESEARCH THAT SHOWS HOW HARMFUL CELL PHONE USE CAN BE. NOT ONLY IS FOCUS AND ENGAGEMENT BEING MEASURED BY THESE STUDIES, BUT ALSO ANXIETY, PERCEPTION OF IMPACT, MENTAL HEALTH. MEMBERS DECIDE TO CONTINUE THE DISCUSSION AND INCLUDE THE TOPIC IN AN OCTOBER WORK SESSION.

6.2 Director's Update

- Jennifer shares that all of the summer facility projects are on track. A big storm hit at the same time as a few roof projects which lead to a little flooding. Luckily, there was no significant damage. She also talks about a few filled positions including the new technology director which is exciting. There were also a few decisions to rewrite the middle school counselor positions. One person will focus more on mental health, and the other will focus more on future readiness. We also have some great candidates for the new security positions. Several staff members have also attended a few restorative practice trainings this summer.

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 the consent agenda - Carol (Tim) Passed

7.2 Meeting Dates and Times for 2024/2025

- 8/14, 9/11, 10/9, 11/13, 12/11, 1/8, 2/12, 3/12, 4/9, 5/14, 6/11
- motion to approve meeting dates - Eric (Jake) Passed

7.3 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2024/2025](#)

- MOTION TO APPROVE THE BOG CALENDAR - A.J. (CAROL) PASSED

7.4 [SUPERINTENDENT'S GOALS](#)

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report Chairman

- Justin has none
- Frank talks about the high school football team competing in the Fort Collins 7 on 7's and did really well.

9.2 Communication from the Board

- Scott mentions the importance of concrete steps towards building community involvement
- A.J. shares his excitement for being on the board and shares his background and why University is such a special place to him.
- Carol shares her excitement for the new year.
- Eric talks about his summer internship projects, some of which are international. He also shares the importance of addressing AI tools and how we are teaching students to use those tools.
- Jake shares his excitement for the next year and a few of the big projects coming up

- Tim shares his thoughts about getting the word out for getting more families involved.
- Amanda welcomes the new members and shares a little about her background. She also talks about the recent ISTE conference that several staff members attended.

10.0 NEXT REGULAR MEETING – AUGUST 14 (TENTATIVE)
BOG RETREAT - AUGUST 23 AT 9-11AM

11.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:52 - ERIC (JAKE) PASSED

REMINDERS:

AUGUST 1 – NEW TEACHERS REPORT, AUGUST 5 – ALL TEACHERS REPORT

AUGUST 6- BULLDOG BASH

August 8- first day of school