



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

Wednesday, December 11, 2024

Main Building Room 1414

Members Present: A.J. Roche, Carol Riggs, Eric Fitzsimons, Jake Pierce, Scott Williams, Justin Nelson, Jessica Anderson, Frank Freeman, Amanda Widel, Ryan Mayeda

Staff Present: Jennifer Weaver, Sue Toricelli, David Jones, Kyle Schuyler, 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 - ERIC (CAROL) PASSED

3.0 APPROVAL OF MINUTES

3.1 [NOVEMBER 13, 2024](#)

3.2 [NOVEMBER 22, 2024 WORK SESSION](#)

- MOTION TO APPROVE THE MINUTES WITH CORRECTION - RYAN (AJ) PASSED

4.0 COMMUNITY DIALOGUE

- NONE

5.0 Booster Club, USPTO

- No Booster Club
- Jillian reports the financials for the USPTO. They have finished allotting \$20,000 for Fall grants. Spring Grants will begin in February and there will be another \$20,000 for that as well. USPTO put a pause on the holiday shoppe this year due to schedule complications.

6.0 STAFF REPORTS

6.1 Principal's Update - Kyle Schuyler

- Mr. Schuyler provided a list of updates and awards to the board. He also brought in his "top dog" students to be recognized from the board. Lastly, he presented a video to the board recognizing several staff members and students in the Middle School. Here is the [link to the video](#).

6.2 Superintendent's Update

- Superintendent Weaver gives the board a few updates including University receiving the BEST grant and she also celebrates a few of her staff for their hard work.

6.3 [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](#)

7.1.2 Speech and Debate trip to Harvard (February 13-18, 2025
5 students)

- Motion to approve the consent agenda - Ryan (AJ)
Passed

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 BOARD OF GOVERNORS' GOALS

- DURING THE NOVEMBER WORK SESSION, THE BOARD FINALIZED THEIR GOALS. THE BOARD PLANS TO CONTINUE 1 ON 1 MEETINGS WITH SUPERINTENDENT WEAVER, CONTINUE THEIR SCHOOL VISITS, AND ATTEND SCHOOL BOARD TRAININGS.
- MOTION TO APPROVE THE BOARDS GOALS - RYAN (SCOTT) PASSED

8.2 [SUPERINTENDENT'S MID-YEAR CHECK-IN](#)

8.3 RATIFY PAYMENT FOR STAFF GIFT CARDS

- MOTION TO APPROVE PAYMENT FOR STAFF GIFT CARDS - ESTIMATED TO BE AROUND \$6,000 - RYAN (CAROL) PASSED

8.4 [PERSONAL DEVICE RESOLUTION](#)

- MOTION TO ACCEPT THE RESOLUTION AS WRITTEN - RYAN (AJ) PASSED
YES -
NO - FRANK FREEMAN

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Justin shares how proud he is of the staff, especially after all the work they've put in recently

9.2 Communication from the Board

- A.J. is waiting for more information from his consultants regarding the expansion options
- Carol appreciates the teachers and staff for all the work they've been doing as we approach Christmas break
- Eric mentions that the grow wall in the patio had a bug infestation and the students have plans to re-plant
- Jake mentions that he is looking forward to watching the upcoming Snow Show. He also had a great time at the Silent Soup Night with our ASL students
- Scott echoes Justin's appreciation for staff and administration
- Jessica shares how she watched Kindergarten students present their PLP's
- Frank says Merry Christmas to everyone and shares his appreciation for the teachers at the school and for all their work with the students
- Amanda shares about the Middle School reading buddies with the Elementary students. She also shares how amazing the Middle School dance was.
- Ryan also mentions the fun at the school dance. He is also looking forward to all of the music performances coming up

9.3 Joint Use Report

- Eric shares that the major budget line items for the auditorium include the roof and the HVAC system. They also have to replace the curtains due to fire department guidelines

9.4 Capitol Planning Report

9.5 Foundation Report

- Foundation is continuing to look for donors for upcoming projects.

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – JANUARY 8, 2024

12.0 ADJOURNMENT

- Motion to adjourn at 7:17 - Ryan (Frank) Passed