

UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000 6525 W. 18TH ST. GREELEY, CO 80634 UNIVERSITYSCHOOLS.COM

MEETING MINUTES

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

Tuesday, July 1, 2025, Room 1414

Board Members Present: Carol Riggs, A.J. Roche, Bill McAdams, Eric Fitzsimons, Kaan Inceoglu, Scott Williams, Justin Nelson, Amanda Widel, Ryan Mayeda

Staff Present: Jennifer Weaver, Sue Toricelli, David Jones, Dennis Lobato

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
 - call to order at 6:02
- 2.0 ADOPTION OF AGENDA
 - MOTION TO APPROVE THE AGENDA ERIC (A.J.) PASSED
- 3.0 APPROVAL OF MINUTES
 - 3.1 May 14, 2025
 - MOTION TO APPROVE THE MINUTES CAROL (SCOTT) PASSED 3.2 May 21, 2025
 - MOTION TO APPROVE THE MINUTES ERIC (A.J.) PASSED

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members New

- Lilly Bonnell & Ashlyn Craig (student representatives who will begin attending in August)
- Kaan Inceoglu
- Bill McAdams
- Justin Nelson

Continuing

- Eric Fitzsimmons
- Frank Freeman
- Ryan Mayeda
- Carol Riggs
- AJ ROCHE
- Amanda Widel (faculty representative)
- Scott Williams
- 4.2 OATH OF OFFICE
- 4.3 BOARD DIRECTOR AGREEMENT
 - MOTION TO ACCEPT JUSTIN NELSON AS THE BOARD CHAIR CAROL (ERIC)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

- MOTION PASSES
- MOTION TO APPOINT SCOTT WILLIAMS AS THE BOARD VICE-CHAIR CAROL (AMANDA)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

Motion passes

Motion to appoint A.J. as Secretary - Carol (Justin)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

Motion passes

motion to appoint Bill as treasurer - Carol (Eric)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

Motion passes

4.4 Election of Officers and Appointments

- Chair Justin Nelson
- Vice-Chair Scott Williams
- Secretary A.J. Roche
- Treasurer Bill McAdams
- Financial Advisor appoint as needed
- Committee Representation (1-2 volunteers)
 - Building Corporation Justin, Ryan
 - Capitol Planning A.J., Amanda
 - Foundation Ryan, Kaan
 - Joint Use Eric
 - MTSS Carol, Kaan
 - Policy Scott, Carol
 - Budget Eric, Bill

- NONE

6.0 STAFF REPORTS

- 6.1 Superintendent's Update
- Jennifer mentions a small crew of staff working over the summer. She says it's been a nice break from huge summer projects but we're prepping for some big facility projects. Staff are working hard to instal the "epic" (classroom audio enhancement) (also PA) equipment in classrooms along with radio and camera upgrades. Jennifer thanks Speech and Debate teachers -Mr. Uribe and Ms. Bjournson for handling a stressful situation, and she also thanks Jeff and Justin for flying out and driving the students back. We're excited to hire the new Assistant Principal of Student Behavior and Restorative Practices position. This will be a k-12 position. We're working hard on start of the year projects registration, calendar. Kindergarten and gifted/talented positions are still open, but we've already filled several positions with great candidates.

6.2 Business Manager Update

7.0 ITEMS FOR ACTION/DISCUSSION

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 consent agenda - A.J. (Eric)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda -

Ryan - Yes

- Motion passes
- 7.2 Meeting Dates and Times for 2025/2026
 - 8/13, 9/10, 10/8, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13, 6/10
 - Motion to approve meeting dates Eric (Scott)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

- Motion passes

7.3 University Schools Board of Governors Calendar 2025/2026

- Motion to approve board calendar for 2025/2026 with june and december additions and updates - Carol (A.J.)

Carol - Yes

A.J. - Yes

Bill - Yes

Eric - Yes

Kaan - Yes

Scott - Yes

Justin - Yes

Amanda - Yes

Ryan - Yes

Motion passes

7.4 KITCHEN RENOVATION/CAFETERIA ADDITION

9.0 BOARD REPORTS/COMMUNICATION

- 9.1 BOG Report Chairman
 - Justin welcomes the new members and is excited to be back for another year.
- 9.2 Communication from the Board
 - Carol offers to run a board of governors table at the back to school bash.
 - A.J. welcomes the new members to the board.
 - Bill none
 - Eric is having a quiet summer. He has several interns from D6 but no one from University. For joint use, Eric shares a few updates for the new carpet in the auditorium. They are still waiting to hear about new curtains.
 - Kaan is excited to join the board.

- Scott is having a quiet summer and is looking forward to this year.
- Amanda's daughter is involved in a D6 internship which is an exciting opportunity.
- Ryan welcomes the new members. For Foundation, Ryan talks about how they
 are anticipating a mill levy deficit. The Foundation is launching a campaign to
 raise funds for things like fieldtrips. Their goal is to reach 100% participation
 from families. Ryan also mentions the importance of 100% participation from
 the board members as well.

10.0 NEXT REGULAR MEETING – AUGUST 13

11.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:27 - CAROL (A.J.) PASSED

REMINDERS:

July 30 – NEW TEACHERS REPORT, AUGUST 4 – ALL TEACHERS REPORT AUGUST 5 - BULLDOG BASH August 7 - first day of school