



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

Wednesday, July 8, 2026, Large Conference Room

Members Present: A.J. Roche, Eric Fitzsimons, Ethan Miles, Lindsey Galindo, Bill McAdams, Frank Freeman, Justin Nelson, Danie Soucek (Faculty Representative)

Staff Present: Jennifer Weaver, Sue Toricelli, David Jones

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- 6:03

2.0 ADOPTION OF AGENDA

- AJ (FRANK) PASSED

3.0 APPROVAL OF MINUTES

3.1 [JUNE 10, 2026](#)

- MOTION TO ADOPT THE AGENDA - AJ (ETHAN) PASSED

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members

New

- Lindsey Galindo
- Ethan Miles
- Kelyn Naughton
- Danie Soucek (faculty representative)

Continuing

- Ashlyn Craig - (student representative will begin attending in August)
- Eric Fitzsimmons
- Frank Freeman
- Kaan Inceoglu
- Bill McAdams
- Justin Nelson
- AJ Roche

4.2 [OATH OF OFFICE](#)

4.3 [BOARD DIRECTOR AGREEMENT](#)

4.4 Election of Officers and Appointments

- Chair - Justin Nelson (Unanimous)
 - motion to nominate Justin as Board Chair - Lindsey (Ethan) Passed
- Vice-Chair - Kaan Inceoglu
 - motion to nominate 6 Kaan 2 Ethan
- Secretary - A.J. Roche (Unanimous)
- Treasurer - Bill McAdams
 - Lindsey (3) and Bill (6)
- Financial Advisor - appoint if needed
- Possible Committee Representation (1-2 volunteers)
 - Building Corporation - AJ, Justin
 - Capitol Planning - AJ, Lindsey,
 - Foundation - Ethan, Kaan
 - Joint Use - Eric, Frank
 - MTSS - Ethan, Danie
 - Policy - Bill, Kelyn
 - Budget - Justin, Lindsey
 - Agenda Preparation with student representatives - Kelyn Naughton

5.0 COMMUNITY DIALOGUE

- NONE

6.0 STAFF REPORTS

6.1 Superintendent's Update

- construction updates, helix, strategic plan, bulldog buddies instead of house and family, student voice/leadership, personnel updates (health clerk)

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 the consent agenda - Ethan (Lindsey)
 - AJ - YES
 - ERIC - YES
 - ETHAN - YES
 - LINDSEY - YES
 - BILL - YES
 - FRANK - YES
 - JUSTIN - YES
 - MOTION PASSES

7.2 Meeting Dates and Times for 2026/2027

- 8/12, 9/9, 10/14, 11/11, 12/9, 1/13, 2/10, 3/10, 4/14, 5/12, 6/9

7.3 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2026/2027](#)

8.0 BOARD REPORTS/COMMUNICATION

8.1 BOG Report Chairman

- Justin is excited for the new year and the new board members. He is also looking forward to seeing all of the new spaces finished.

8.2 Communication from the Board

- AJ WELCOMES THE NEW MEMBERS AND IS EXCITED TO WORK WITH EVERYONE.
- ERIC SHARES ABOUT HIS BUSY TIME OF YEAR AND HIS LARGE GROUP OF INTERNS. HE'S BEEN MEETING WITH TEACHERS AND HAS DONE SOME TRAINING WITH THE 4H PROGRAM. GREAT SUMMER.
- ETHAN SHARES THAT IT'S GOOD TO SEE EVERYONE AND IS EXCITED FOR THE DIRECTION.
- LINDSEY THANKS EVERYONE FOR THE WELCOME AND IS EXCITED TO BE A PART OF THINGS.
- BILL IS GLAD TO BE BACK AND WELCOMES NEW MEMBERS. HE'S EXCITED TO BE BACK ON THE BOARD WITH ETHAN.
- FRANK - NONE
- DANIE IS HAPPY TO HELP AND EXCITED TO BE THE FACULTY REP.

9.0 NEXT REGULAR MEETING – AUGUST 12 (TENTATIVE)

10.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:15 - AJ (ETHAN) PASSED

