



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, October 11, 2023

Main Building Room 1414

Board Members Present: Jeremy Betz (Student Rep), Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Jake Pierce, Greg Pierson, Carol B. Riggs, Amanda Widel (Faculty Rep), Scott Williams
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 - ERIC (JAKE D) PASSED
- 3.0 APPROVAL OF MINUTES
 - 3.1 [SEPTEMBER 13, 2023](#)
 - MOTION TO APPROVE - ERIC (GREG) PASSED
 - 3.2 [OCTOBER 6, 2023](#)
 - MOTION TO APPROVE - SCOTT (JAKE P) PASSED
- 4.0 COMMUNITY DIALOGUE
 - NONE

5.0 JUNIOR BULLDOGS

- Jessica Meeker reported to the board. Jr. Bulldogs decided to end the cheer program at the end of last year. Summer sports camps had good participation this year. \$5500 total will be given to the teams as a result of the camps. There is a wrestling camp coming up and there is some money set aside for new uniforms for the wrestling team. There is a lot of participation from students, but they are looking for more participation from parents.

6.0 STAFF REPORTS

6.1 Director's Update - October count, band update

- Several members ask about funding towards different projects and how the approval process works. There were several suggestions about possibly revisiting the capitol planning committee to get more momentum going.
- Jennifer gives the new members context about where the master plan committee came from. She explains that there have been large amounts of money allocated for very specific purposes. In order to navigate the specific logistics, the capitol planning committee was formed but hasn't met in over a year.
- Motion to add an action item regarding the master plan and giving Jennifer power to allocate funds for drawings - Greg (Carol) Passed

6.2 Principal's Update - Jeff Casey

- Jeff shares a few updates to the board. The main building didn't have water for a little bit and he shares how that got fixed. Choir and band have had performances and competitions recently.

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 FCCLA Nationals Trip

- Motion to approve the trip - Greg (Jake P) Passed

7.2 Master Planning Action

- Motion to approve the master planning - Eric (Jake D) Passed

8.0 ITEMS FOR DISCUSSION

8.1 AMENDMENT TO EIGHTH AMENDED AND RESTATED BYLAWS OF UNIVERSITY

LABORATORY SCHOOL - 2ND READING

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan shares gratitude for the emergency procedures. He also invites other members to sign up for senior boards this year.

9.2 Communication from the Board

- Jeremy shares a little about the strategic planning process and the students involvement in that. He shares that students suggest another dance.
- Scott shares interest in discussing the financial policy in future meetings.
- Greg commends Chloe Holmberg for preparing food for the homecoming alumni dinner.
- Eric offers his services for the possible greenhouse project.
- Justin shares his excitement for how packed the homecoming game was.
- Jake P shares how he had a good time at homecoming.
- Jake D echoes his excitement for the homecoming game and how packed it was.
- Amanda talks about the Farr library field trip with the 6th graders and how well the students are representing the school. She also shares about the middle school conference event.
- Carol shares about their meeting with the success foundation and the school's participation with the food pantry in future years.

9.3 Joint Use Report

- Eric reports some info about a possible roof replacement in the auditorium. He also shares about a few more auditorium updates and repairs. They are in the process of collecting several bids for a few projects.

9.4 Capitol Planning Report

- None

9.5 Fundraising Report

- None

10.0 FUTURE BUSINESS

10.1 CONFLICT OF INTEREST POLICY

10.2 LOTTERY POLICY

10.3 FINANCIAL POLICY

10.4 AUDIT PRESENTATION

11.0 NEXT REGULAR MEETING – NOVEMBER 8, 2023

12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:50 - JAKE P (JUSTIN) PASSED