



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, April 10, 2024

Main Building Room 1414

6:00 P.M. Regular Board Meeting

Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Jake Pierce, Greg Pierson, Carol Riggs, Amanda Widel (Faculty Representative, Scott Williams

Staff Members Present: Sue Toricelli, Jennifer Weaver, David Jones, Jeff Casey

1.0 CALL TO ORDER

- Call to order at 6:00

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA - ERIC (JAKE P) PASSED

3.0 APPROVAL OF MINUTES

3.1 [MARCH 20, 2024](#)

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

4.0 COMMUNITY DIALOGUE

- JENNIFER AND STEPHANIE BROUGHT A PROPOSAL FOR A NEW FITNESS/DANCE ROOM. THEY WOULD LIKE TO GIVE THE POMS TEAM SPACE TO PRACTICE AND REHEARSE. RIGHT NOW, THE TEAM IS SHARING SPACE IN BUSY SECTIONS OF THE SCHOOLS AND THERE IS A LACK OF CONSISTENCY IN THE SCHEDULE. THEY ALSO NEED SPACE TO STORE GEAR WHICH THEY ARE CURRENTLY CARRYING WITH THEM THROUGHOUT THE

DAY. THE TEAM IS GROWING IN NUMBERS AND WILL NOW INCLUDE A JUNIOR VARSITY TEAM. THE PROGRAM HAS BEEN VERY SUCCESSFUL IN THE PAST AND THE PARENTS ARE SIMPLY ASKING FOR A SPACE TO MATCH CHSAA'S SPECIFICATIONS. THEY'VE BEEN USING A SPACE AT AIMS AND THE FUNPLEX AS WELL, BUT THOSE AREN'T CONSISTENT EITHER. PRICE IS ALSO A FACTOR WITH THOSE SPACES.

5.0 SPEECH & DEBATE NATIONAL QUALIFIERS RECOGNITION

- SEVERAL MEMBERS OF THE SPEECH AND DEBATE TEAM AND COACHING STAFF INTRODUCED THEMSELVES AND SHARED THEIR EXPERIENCES THROUGHOUT THEIR SEASON. THEY EXPLAINED THEIR STATE CHAMPIONSHIP EVENTS AS WELL AS WHAT THEY WILL BE COMPETING IN NATIONALS. THEY ALSO SHARED THEIR FAVORITE MEMORIES THROUGHOUT THE SEASON. NATIONALS WILL BE HELD IN IOWA.

6.0 JR. BULLDOGS

- JESSICA MEEKER PRESENTED TO THE BOARD REGARDING JUNIOR BULLDOGS. THEY WRAPPED UP THE WRESTLING SEASON AND RECENTLY HELD A LARGE TOURNAMENT. THEY HAD 300 WRESTLERS COMPETE IN THE TOURNAMENT, WHICH IS THE LARGEST TURNOUT THEY'VE HAD. SHE ALSO PRESENTS SOME OF THEIR FINANCIALS WITH THE BOARD AS WELL. THEY HAVE A BUSY SCHEDULE COMING UP WHICH IS REALLY EXCITING.

7.0 STAFF REPORTS

7.1 Superintendent's Update

7.2 Principal's Update - Jeff Casey

- Jeff starts by celebrating the speech and debate team, especially the coaches. They do a really good job and run a solid program. The master schedule for the high school is completed so he gives the board members the rundown. Spring sports are underway and the high school is also preparing for an academic awards night. The leadership team brainstormed how to make it a special event for the seniors. Graduation is also coming up and the plans are already coming together. There are a few new classes in the lineup for next year as well.

7.3 [Business Manager's Update](#)

8.0 ITEMS FOR ACTION

- 8.1 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.

8.1.1 [Personnel](#)

- Motion to approve the consent agenda - Eric (Justin) Passed

8.2 ELECTION BALLOT (SANDY COSNER, ERIC FITZSIMONS, FRANK FREEMAN, ERIKA GREENBERG, A.J. ROCHE, BOBBI SCHILLING, TIM ULRICH)

- [CANDIDATE VIDEO](#)
- MOTION TO APPROVE THE LIST OF CANDIDATES - JAKE P (JUSTIN) PASSED

8.3 [Strategic Plan & Summary](#)

- Motion to approve the 5-year strategic plan - Greg (Jake D) Passed

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan thanks everyone who was a part of the steering committee and reminds other members to promote the Board Election coming up. He also shares that the Foundation set up a CRM (customer relationship management) and will start gaining some momentum with participation.

9.2 Communication from the Board

- Scott shares about watching the girls tennis match today. He also shares his excitement about the strategic plan.
- Jake D echoes the strategic plan excitement.
- Eric had the opportunity to brainstorm some classroom management strategies with staff. The project has a prototype and his team will bring that back to the staff and try it out in the classroom.

9.3 Joint Use Report

- There are quite a few potential upgrades to the auditorium that have been put on the back burner due to necessary roof upgrades.
- Jake P shares his excitement for the longer vision that the plan provides.
- Amanda says thank you on the staff's behalf for the support during CMAS.
- Carol shares that the USPTO will fund a food pantry in the fall with a \$5,000 grant.

9.4 Capitol Planning Report

- None

9.5 Fundraising Report

- None

10.0 FUTURE BUSINESS

10.1 SUPERINTENDENT'S SURVEY RESULTS

11.0 NEXT REGULAR MEETING – MAY 8, 2024,

11.1 CANDIDATE FORUM APRIL 15, 2024, 4:00 PM, AUDITORIUM

11.2 SPECIAL MEETING (GOOGLE MEET) TO RATIFY ELECTION RESULTS MAY 1, 2024,
6 PM

12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:54 - JUSTIN (ERIC) PASSED