

Union Colony Schools Board Meeting Minutes January 16, 2016

Members In Attendance:

Chris Jeavons, President
Jamie Wood, Vice President
Teresa Berry, Secretary
Helen Reed, Treasurer
Mary Gabriel, Member
Robin Selders, Member

Members Absent

Dahl Gehle, Member

Administration in Attendance:

Jim Anderson, Director of UCS
Angie Emmons, Finance Manager
Mandy Bailey, UCES Lead Teacher

The board meeting was held at Union Colony Elementary School, 1051 29th Street Road, Evans, CO on January 16, 2016. Meeting was called to order at 9:05 AM by Mr. Jeavons.

Action Items

Ms. Reed requested the policy update for “Board Member Qualifications – BBBA” be tabled until next month. Ms. Wood made the motion to approve the Consent Agenda. Second by Ms. Selders. Motion passed.

Discussion Items

- Marketing efforts were discussed. UC schools has enrolled 6 additional students at the Elementary and 1 at the Prep school. The new UC Facebook page had 450 likes during the first week. Eight applications have been received for 16-17 school year. That number is expected to increase the closer we get to the Jan. 26th application due date.
- Mr. Anderson will present UC Prep school opportunities to the 8th graders at St Mary’s.
- The busing situation was discussed and Bob Rich introduced himself and presented to the board the ongoing efforts to keep the current buses running. To add Mr. Rich as Transportation Director would cost additional \$7000. Mr. Anderson will be researching insurance rates, costs of adding video/audio surveillance on the buses, the opportunity for parent volunteers to act as monitors on the buses and creating a job description for a Transportation Director. He will bring updates to the February meeting.
- BEDA notifications – Board meeting minutes will continue to be posted on the 2 bulletin boards and the website.
- ACT/SAT update – Current juniors will be taking the ACT in the spring, Sophomores will take PSATs. Going forward, Juniors will be taking SATs starting in 16-17 school year.

Board Report

- Board has completed Module 2.
- Mr. Jeavons will be writing Board Corner for the school newsletter for January. Ms. Wood will write this article for the February newsletter. February's will be a call for volunteers for the Elementary position on the Board. Current position ends 5/2016.
- Policy review – BEDG-Remove signature requirement from meeting minutes. Minutes will be approved by board vote at the following month's meeting.
- Ms. Wood will be bringing samples of Board Code of Ethics forms to have members sign annually.
- 2/5 Faculty council meeting at Prep – Ms. Selders will attend. 2/19 Faculty council meeting at Elementary – Ms. Wood will attend.

Director Report

- Upcoming lottery is Mr. Anderson's first. He will report numbers & outcomes.
- Recognition certificates will be distributed to school personnel who exhibited extraordinary effort during the previous month. Board will sign the certificate and the recipient's photo and recognition will be posted on Facebook.
- Elementary school will be hosting Family Cultural Celebration on 1/28. Ms. Bailey gave a brief overview of the planned events.
- PARCC testing is coming up. Mr. Anderson hopes to provide some hands on computer training with the students so they are comfortable with how to take the test.
- Cyber safety training will be held at the Prep school 2/1/2016 at 6:30pm. Open to all students and parents. Presented by Fort Collins PD Officer Shuttters.

Finance Report

- Everything is on track with the budget. Will review sub pay to make sure allotted to the correct school. Gas charge will show up on January statement. Ms. Emmons will review 6th grade At-Risk funding for accuracy. Goal is to review 16-17 preliminary budget at April's meeting.

Adjournment

- Motion to adjourn at 10:25 am by Ms. Gabriel. Second by Ms. Selders. Motion passed.

Next meeting will be February 20th at 9 am at the Union Colony Elementary School.