

**Union Colony Schools Board Meeting Minutes**  
**October 15, 2016**

**Members In Attendance:**

Jamie Wood, President  
Teresa Berry, Secretary  
Ken Hicks, Vice President  
Ken Wildenstein, Elementary Principal  
Mary Gabriel, Member  
Dahl Gehle, Member

**Members Absent:**

Helen Reed, Treasurer

**Administration in Attendance:**

Jim Anderson, Director of UCS  
Angie Emmons, Finance Manager  
Weston Edmunds, Member

The board meeting was held at Union Colony Preparatory School, 2000 Clubhouse Drive, Greeley, CO on October 15, 2016. Meeting was called to order at 9:00 AM by Ms Wood.

**Action Items**

- Consent agenda was reviewed. Motion to approve consent agenda by Ms. Gabriel, second by Mr. Hicks. Motion passed.
- Audit reviewed by CliftonLarsonAllen auditor. Motion to approve 15.16 fiscal audit as presented by Ms. Gehle, second by Ms. Gabriel. Motion passed.

**Discussion Items**

- Assessment Results: ACT college ready exceeded state in every category. Growth shown in language arts. Mr. Anderson is optimistic that changes to the math program will promote positive changes.
- Student Count: Overall student count was 3.5+ higher than anticipated.
- Mill Levy: Union Colony students would benefit with the passage of the mill levy. Charter schools would gain \$500,000 through 2022.
- Budget update: Read Act will be \$25,000 less than anticipated; however, this should be offset by the unexpected oil and gas revenues the school is expecting.

**Board Report**

- Board has completed Module 14 – Charter School Waivers.
- Newsletter contribution will be composed by Mr. Hicks, with Mr. Anderson's input, reminding families to vote.
- Policy Reviews: EEB Reimbursement for Mileage in Lieu of Transportation will be November action item to remove as it is not relevant. Rest of policies were reviewed with no changes recommended.

**Director Report**

- Mr. Anderson will be giving out 10 King Soopers gift cards for elementary referrals. Still working on a referral program for the Prep school.
- Revising the copier contract saved \$1,000/year and there are 3 additional copiers up for renewal this summer. Mr. Anderson will continue to work with the copier company to look for additional savings opportunities.
- Exploring the possibility for T-Mobile to put a tower on the elementary school which would provide \$1,000-\$2,000 in monthly rental income.
- Currently obtaining bids for art work for the blue bus.

### **Finance Report**

- Budget items are tracking as expected. Received a check for overage charges on the copiers and waiting on erate reimbursement.

### **Elementary Principal Report**

- PBIS working well.
- At the parent meeting night students Aiden Abdi & Hortensia L. provided translation with Somali and Spanish speaking parents.
- Flag football season has ended for 4<sup>th</sup> & 5<sup>th</sup> graders.
- School scheduled pictures to coincide with count day which helped with the attendance for that day.

### **Adjournment**

- Motion to adjourn at 10:30 am by Ms. Wood.

**Next meeting will be November 19th at 9 am at the Union Colony Preparatory School.**