

**Union Colony Schools Board Meeting Minutes
December 17, 2016**

Members In Attendance:

Jamie Wood, President
Teresa Berry, Secretary
Helen Reed, Treasurer
Ken Hicks, Vice President
Dahl Gehle, Member
Weston Edmunds, Member
Mary Gabriel, Member

Administration in Attendance:

Jim Anderson, Director of UCS
Ken Wildenstein, Elementary Principal
Kevin Rouse, Prep Vice Principal
Lance Mosness, Prep Principal

The board meeting was held at Union Colony Preparatory School, 2000 Clubhouse Drive, Greeley, CO on December 17, 2016. Meeting was called to order at 9:00 AM by Ms Wood.

Executive Session

Motion to enter Executive Session for personnel matters C.R.S. 24-6-402(4)(f) to discuss employment status for preparatory principal by Ms. Gabriel, 2nd by Mr. Edmunds, motion passed at 9:02 AM and Bill Bethke and Jim Anderson were invited into Executive Session by the board. Mr. Mosness and Mr. Rouse were asked to be available. Executive Session ended at 10:58 AM.

Public was invited back to the board meeting at 11 AM.

Action Items

- Motion to approve consent agenda by Ms. Reed, second by Mr. Hicks, motion passed.
- Motion to terminate Mr. Mosness' employment by Ms. Reed, second by Ms. Berry with roll call vote:

Jamie Wood	Aye
Ken Hicks	Aye
Helen Reed	Aye
Weston Edmunds	Aye
Mary Gabriel	Aye
Teresa Berry	Aye
Dahle Gehle	Aye
Motion Passed.	

- Motion to make termination of Mr. Mosness effective 12/31/2016 with 30 days pay to recognize the length of time Mr. Mosness worked for Union Colony Schools by Mr. Hicks, second by Mr. Edmunds with roll call vote:

Jamie Wood	Nay
Ken Hicks	Aye
Helen Reed	Aye
Weston Edmunds	Aye
Mary Gabriel	Nay
Teresa Berry	Aye
Dahle Gehle	Aye

Motion Passed.

Board called a break at 11:05 AM. Board called meeting back to order at 11:10 AM.

- Consideration of 16-17 amended budget. Two long term substitute teachers' salaries caused an adjustment to the budget. Motion to approve 16-17 amended budget by Mr. Edmunds, second by Ms. Gabriel. Motion Passed.

Discussion Items

- Mr. Anderson does not recommend pursuing Bond Refinance at this time due to the \$30,000 initial fee. Board will wait and review with financials report.
- Referral letters mailed to 650 households and 1100 postcards going out in marketing effort. Mr. Anderson also spoke with 8th graders at Westridge and will be visiting Salida del Sol and St. Mary's with 1-2 UC teachers and 1-2 UC students.

Board Report

- Board tabled Module 16 to next month. Ms. Wood to attend Elem Faculty Meeting on 1/3.
- Board job duties reviewed and will be posted for reference on website.
- Mr. Anderson will write an article for the Prep school's newsletter.
- Policy Reviews will resume in January.

Director Report

- Westridge will be moving their location for 2017-2018 school year.

Finance Report

- YTD budget reviewed and everything is tracking as expected.

Elementary Principal Report

- Choir performed at Greeley Mall and had positive feedback. Concert had a nice turnout.
- Holiday shop next week with the help of the UC Friends Group. Magician coming for PBIS celebration.
- Staff Christmas Party will be held at Molino's Art Studio.
- Testing resumes in January.

Adjournment

- Motion to adjourn at 11:35 am by Ms. Wood.

Next meeting will be January 21st at 9 am at the Union Colony Elem School.