

Union Colony Schools Board Meeting Minutes
February 18, 2017

Members In Attendance:

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

Administration in Attendance:

Jim Anderson, Director of UCS
Angie Emmons, Finance Manager
Kevin Rouse, Prep Principal
Dede Rouse, Elementary Teacher
Mandy Bailey, Elementary Teacher

The board meeting was held at Union Colony Preparatory School, 2000 Clubhouse Drive, Greeley, CO on February 18th, 2017 Meeting was called to order at 9:03 AM by Ms Wood.

Action Items

- Consent agenda was reviewed. Motion to approve consent agenda by Mr. Edmunds, second by Mr. Reed. Motion passed.
- Motion to reschedule March Board Meeting to Tuesday, March 21st at 6 pm at the Elementary by Mr. Hicks, second by Ms. Berry. Motion passed.
- Motion to table discussion regarding GBEA Conflict of Interest by Mr. Edmunds, second by Ms. Reed. Motion passed.

Discussion Items

- Overview of PBIS data discussed with demonstration by Mr. Anderson of the software.
- Waitlist was reviewed and noted that enrollment is trending well for the 2017-2018 year.
- Upcoming open board positions include a faculty position and elected preparatory position. The elementary parent elected position will be vacant for remainder of year. Letters of interest are due in by March 15th.
- Mr. Anderson wrote an article about how the Ascent Program effects graduation rates; however, Union Colony remains committed to the program. Article is on the website and will be in upcoming newsletters.

Board Report

- Board will invite discussion for faculty comments regarding the board via survey monkey.
- Policy Reviews of GBEE Union Colony Schools Personnel and Board Members use of the Internet and Electronic Communications, GBEE-E Exhibit for above, GBE Staff Rights and Responsibilities were discussed and no changes needed except for a few noted typos that Mr. Anderson will correct.

Director Report

- Union Colony will host basketball playoff games.
- District is making financial cuts and discussions are ongoing.
- Mr. Anderson will be working on draft of budget for 2017-2018 school year.
- Elementary is sending staff to professional development.

Finance Report

- Tracking is on target. 3-4% carry forward and revenue is projected to be positive.

Elementary Principal Report

- Professional staff day in February.
- “I Love Our Timberwolves” bulletin board was created.
- Parent-teacher conferences were conducted. The elementary parent survey showed overall satisfaction.
- Seeing gains in math
- Read Across America is on March 2nd.
- Added a new kindergarten para.

Prep Principal Report

- Basketball teams are in the finals.
- State testing at the Prep will be increased due to the 6th graders being back at this location.
- Parent-teacher conferences went well.
- Middle School play March 8th & 9th. Band Concert March 2nd at 7 pm.

Adjournment

- Motion to adjourn at 10:40 am by Ms. Wood.

Next meeting will be March 21st at 6 pm at the Union Colony Elementary School.