

Union Colony Schools Board Meeting Minutes
April 15, 2017

Members in Attendance:

Jamie Wood, President
Ken Hicks, Vice President
Helen Reed, Treasurer
Mary Gabriel, Member
Dahl Gehle, Member
Weston Edmonds, Member

Administration in Attendance:

Jim Anderson, Director of UCS
Kevin Rouse, Preparatory Principal
Ken Wildenstein, Elementary Principal
Angie Emmons, Finance Manager
Mandy Bailey, Elementary Teacher

The Board meeting was held at Union Colony Preparatory School, 2000 Clubhouse Drive, Greeley, CO on April 15, 2017. The meeting was called to order at 9:00 AM by Ms. Wood.

Action Items

The Consent Agenda was reviewed and it was decided to clarify that Board Member Ms. Gehle is resigning. Motion to approve the consent agenda as amended was made by Ms. Gabriel and seconded by Ms. Reed. Motion passed.

Two students gave a presentation regarding an idea to collect coats for other students in need.

The motion to approve resignations was made by Mr. Edmonds and seconded by Ms. Gehle. Motion passed.

The motion was made by Ms. Gabriel to appoint Chris Nation to a three-year term beginning in June as preparatory school Board Member and Heather Bunyan to a one-year term beginning in May as elementary Board Member. The Board was reminded that the Elementary Faculty Council will select their group's Board representative and that term will begin in June. The motion was seconded by Mr. Hicks. Motion passed.

The motion to approve the 2017-2018 calendar was made by Ms. Gehle and seconded by Ms. Gabriel. Motion passed.

The motion to approve tax form 990 as written was made by Mr. Edmonds and seconded by Mr. Hicks. Motion passed.

Ms. Wood and Ms. Reed met with Faculty Council representatives regarding the GBEA Conflict of Interest policy. Changes were made to the supervisory wording which will be brought before the Faculty Councils in May. The motion to approve the amended policy was made by Mr. Edmonds and seconded by Ms. Gehle. Motion passed.

Discussion Items

The year-to-date budget was presented and it is tracking well. Next year's budget was also reviewed. Discussion included potential surplus, capital projects, new preparatory building,

grants, and a master plan and technology plan. The Board will vote on the budget during the May meeting. Superintendent Deirdre Pilch of Greeley-Evans School District 6 will discuss a potential mill levy at the May meeting as well.

The Board also discussed evaluation surveys that are in process, the plans for staff appreciation week, and the Director's performance review that will occur next month.

Reports

The elementary school Faculty Council voted to adopt a new language curriculum titled Being a Writer from the Center for the Collaborative Classroom. Open House was very successful. State testing went well. Personnel changes at the preparatory school are also going well.

Executive Session

A motion was made by Mr. Hicks to enter Executive Session for personnel matters as allowed by C.R.S. 24-6-402(4)(f), seconded by Ms. Reed. Motion passed at 10:55 AM. Those present included the Board along with Mr. Andersen, Mr. Rouse, Mr. Wildenstein, and Ms. Bailey. The motion to end Executive Session was made by Mr. Hicks and seconded by Ms. Gabriel. Executive Session ended at 11:05 AM.

Adjournment

The meeting was adjourned at 11:07 AM.