

**Union Colony Schools Board Meeting Minutes
May 16, 2018**

Members in Attendance:

Jamie Wood, President
Helen Reed, Vice President
Mary Gabriel, Treasurer
Heather Bunyan, Secretary
Susan Ackerman, Member
Chris Nation, Member
Weston Edmunds, Member

Administration in Attendance:

Jim Anderson, Director of UCS
Kevin Rouse, UCPS Principal
Ken Wildenstein, UCES Principal
Angie Emmons, Finance Manager

Members Absent:

The board meeting was held at Union Colony Preparatory School, 2000 Clubhouse Dr, Greeley, CO on May 16, 2018. Meeting was called to order at 6:00 pm by Ms. Wood.

Action Items

- Consent agenda was approved. Motion by Mr. Edmunds, Second by Ms. Gabriel. Motion passed. Consent agenda included:
 - Approval of minutes from the April 21, 2018 regular meeting.
- Consideration of appointment of Matt Walsh as preparatory faculty council appointed position on board. Motion by Ms. Nation, Second by Ms. Ackerman. Motion passed.
- Consideration of 2018/2019 contract renewals, personnel assignments, and new hires. Motion by Ms. Gabriel second by Ms. Nation. Motion passed.
- Consideration of the 018/2019 Salary schedules (classified, certified and administrative)
 - Classified- Motion by Ms. Nation, second by Ms. Ackerman. Motion passed.
 - Certified- Motion by Ms. Ackerman, second by Ms. Nation. Motion passed.
 - Administrative- tabled until after work session on June 11th.

Discussion Items

- School Building Construction - Jeff Reed, owner's representative
 - Construction is tracking on schedule.
 - Adding cameras to all classrooms.
 - Budget tracking as expected.
- 2018/2019 Budget
 - Jim and Angie presented second draft.
 - 50% MLO to go to payroll, security and technology
- Teaching and learning conditions in Colorado
 - Surveys went to all teachers.

- Elementary
 - Support needed for new teachers
 - Teachers are seeking more evaluation and feedback
- Preparatory
 - More time needed for preparations
 - Professional development
 - Instructional support.

Reports

- **Board**
 - Discussion about Module 11- Policy Development
 - Newsletter
 - Recognition of retiring board members. Helen Reed (9 years) and Mary Gabriel (3 years).
 - Strategic planning session later in the year.
- **Director**
 - Bricks are now available for purchase through the website.
 - Assessment celebrations are underway.
 - There is an increased internet rate at the new building.
- **Finance Manager**
 - Preparatory 5.19% ahead on budget.
 - Elementary 6.36% ahead on budget.
- **Departments**
 - **Mr. Rouse**
 - Testing is done.
 - Hired a new English and Math teacher.
 - Graduation is May 26th. As of right now all seniors are slotted to graduate.
 - Prom and after prom were both very successful.
 - The all calls reunion to remember the old building went well, good turnout.
 - **Mr. Wildenstein**
 - Assembly and the last day of school are coming up on May 24th.
 - Hallways are being painted.
 - Talent show went very well.

Adjournment

- Meeting was adjourned at 8:37pm.

Next UCS Board Meeting will be June 16th at 9am at UCES.