

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

April 6, 2016

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:31 p.m. by Sue Brix, Board Vice President. Board members present were Mike Stuart, Susan Saephanh, and Mike Littau. Board President Karen Hatter was absent. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. There were no comments from the public on agenda items.
4. Mike Stuart made a motion to approve the Consent Agenda, Susan Saephanh seconded the motion, unanimously approved. Items contained in the Consent Agenda were as follows:
 1. Approval of AP Retreat to Whiskeytown NEED Camp, April 29-May 1, 2016
 2. Approval of Band & Choir to Disneyland, April 29-May 1, 2016
 3. Approval of Students to Washington, D.C., Presidential Inauguration, January 18-22, 2017
 4. Approval of March 2, 2016 Board Meeting Minutes
5. Public Forum: There were no persons wishing to address the Board.
6. Superintendent/Principal Report
 1. Superintendent/Principal Shelle Peterson briefly outlined the Mindset sessions that were presented by and to the staff during the most recent Staff Development Day on April 4th. Mrs. Peterson presented the Board with the April edition of the newsletter, Panther Pride. She elaborated on particular articles contained within the newsletter, specifically Science Bowl and student Chris Huebner's involvement with the Science Bowl competition, U-Prep's recent Latin awards, and a successful Career Day as well as a phenomenal Just Dance performance and dance competitions. She also commented on the outstanding visual arts awards (High School Juried Art Show). Mrs. Peterson also had high praise for Elizabeth Johnson's production of The Odd Couple. Moving on to academics, Mrs. Peterson updated the Board on the upcoming AP Retreat, ACT/SAT Prep course, and College 101 night. In closing, Superintendent Peterson commended Coach Steven Schuster for being recognized as Coach of the Year.
7. BUSINESS REPORTS
8. Budget Study Session
 1. School Business Manager Molly Schlange presented the annual budget study session. Mrs. Schlange gave an overview of the budget cycle, Local Control Funding Formula (LCAP), and historical funding data as background information. Mrs. Schlange guided the Board through the budget process focusing on trend data and budget factors before concluding with the 2016-2017 budget assumptions.
9. ACTION ITEMS
 1. Mike Stuart moved to appoint Kyle Anderson as Varsity Head Football Coach, Mike Littau seconded the motion, unanimously approved.
10. CLOSING

There were no future agenda items to be added.

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11. ADJOURNMENT

Susan Saephanh made a motion to adjourn the meeting at 7:23p.m., Mike Stuart seconded the motion, unanimously approved.