

John R.

THE BOULDER SCHOOL
for
Students of The URANTIA Book
1622 - 18th Street
Boulder, Colorado 80302

September 24, 1985

To: Trustees of The Boulder School

Dear

The next meeting of the Board of Trustees of The Boulder School will be held on Friday, October 11, 1985. The meeting will convene at 4 P.M. at the home of John and Carol Hay.

For your information I am enclosing copies of the last three Board of Trustees meetings. Please review these before the next meeting.

The proposed agenda:

1. Clarification of the school's goals, purposes, and philosophy of education.
2. Proposal by the Jesusonian Foundation for editing the seminar tapes.
3. Curriculum for next year's school program so as to begin preparation of the 1985-1986 School Bulletin.
4. Other.

Peace and Blessings,

Lou Meyer
Secretary

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Board of Trustees

Minutes of Meeting July 18, 1985

Discussed the issue of whether or not a night class would be in session this year. It was decided that if the total number of students exceeds 13, it would be considered.

We discussed budgeting of teachers. Stan said he would have a total of 10 hours to offer weekly. Steve's job description and hourly wage were discussed, but nothing was resolved. It was decided that we would discuss it at length at the next meeting, where we would make a decision on just how much time would be spent with Steve on editing and teaching. Stan recommended that Don Green be considered as a teacher in the event that an evening class be formed.

Curriculum was discussed and a tentative form for tests was adopted. Basically, we decided that the format, which would be made up by the staff, would consist of encouraging experimentation on evaluation by 1)giving people more of a chance to experience some form of teaching 2)having more oral dissertations as well as written presentations 3)tests would have take-home questions, and daily questions would be omitted.

We began to discuss the purpose of the school as to what the school was here to achieve. We also discussed how much of a responsibility the school had for forming the success of a student and how much responsibility the student has for forming his own success. Monthly service projects, student clubs, and evaluation methods as well as class attendance and extra-curricular classes were suggested.

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Board of Trustees

Minutes of Meeting August 9, 1985

Present: John Hay, Carol Hay, John Roper, Stan Hartman, Steve Rohrbach, Joan Batson, Don Green, Lou Meyer (Secretary), Don Guimond (Guest).

The principal item on the agenda was discussion of the job description and salary of Steve Rohrbach.

Steve informed the meeting that his work has included part-time teaching, editing and copying the video tapes of seminars for readers outside the school, lining up seminar speakers, preparation of the Summer Intensive program, and miscellaneous administrative activities.

John Hay asked for a discussion of the question of just how worthwhile is the work of making the video tapes available to the public. He noted that this is a major school expense and that there have been only a small number of requests (approximately 25) for these tapes.

It was suggested that we do not prepare all of the tapes, but only those of the more dynamic presentations. It was also suggested that only one tape be prepared every six weeks.

Steve informed the group that he needs a minimum of 60 hours just for actual editing of one tape, and more time is needed to have the finished product.

After considerable discussion, John Roper made the motion that the school should continue to tape the seminars, but not to edit them until possibly later when the school budget can afford it.

Carol seconded the motion and it was unanimously approved.

Stan asked about possible deterioration of the tapes while in storage. All agreed that a better quality tape should be used so that the stored tapes would have a longer lifetime.

After further discussion about Steve's work hours and salary, Steve offered to work for \$100.00 per week, 13½ hours per week, 52 weeks per year. This arrangement received unanimous agreement.

A motion was made, seconded, and unanimously approved that only one student (instead of two) be sent to represent the School at various regional Urantia conferences. This would save the School approximately \$1500 per year; it would be earmarked for salary of a teacher of evening classes, should such classes be held.

Don Green offered to teach the evening classes, if there are any, without a salary - or, preferably, with a salary, such as mentioned above.

Don Guimond offered to assume a major portion of the School's administration without a salary.

John Hay emphasized the importance of requiring students to pay tuition prior to the beginning of the term. There was agreement on this.

After a somewhat lengthy discussion about the School's goals/purposes/philosophy of education, it was agreed that this subject would be discussed at the next meeting.

It was announced that at the Society's next meeting in September the School's interim trustees would be subject to confirmation by the Society members. Carol expressed her wish not to be included among the trustees.