

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

BOARD OF TRUSTEES

Minutes of Meeting, April 11, 1986

Present: John Hay (President), Joan Batson, Don Green, Mo Siegel,
Lou Meyer (Secretary).

Joan mentioned that some students would like to have a non-voting student representative at the Board meetings. After some discussion the Board agreed on the following:

1. A student non-voting representative would be accepted.
2. Students should be informed that anyone is welcome to attend a Board meeting at any time.
3. If a student has a specific proposal to make, it should be typed beforehand for presentation to the Board.

John reported that the Boulder Department of City Planning asked him to decide by April 28 whether or not the Boulder School planned to remain at its present location. If so, the School would need to meet the conditions specified by the City. John thinks there would be no problem continuing here as we are at least until the end of the present school year in June.

John also spoke of the possibility of purchasing, for the future location of the School, the St. Gertrude's Academy property on University Hill. The members had a lengthy discussion on the desirability of making this large investment at this time. No decision was made, pending further talks by John with the Universtiy of Colorado, the present owners of the property. All members of the Board then went to the Hill to view the property.

The next Board meeting will be held at 4 P.M. on Friday, May 9, at the School.

AGENDA FOR NEXT MEETING

1. Report on School's moving or not moving.
2. Proposal to invite Jeff Wattles to join the School's staff.
3. Graduation exercises.