



MINUTES

PRESENT: Bill Anderson, Cynthia Bourne, Wanda Gayle, Perry Kemmick (for Alexx Goeller), Doug Larson, Steve Winitzky, Angie Rowland, Usha Narra, Maryam al Janabi, Zamzam Ahmed
ABSENT: None

TREASURER REPORT: Steve reported the budget is on track, reviewed the yearly audit, said the loan is almost repaid, and noted that UICS spends 96% of budget on programs and has a healthy reserve

ACTION ITEMS

1. Approved October minutes (motion Wanda, second Cynthia, all present approved)

STUDENT REPORT: Upcoming homecoming dance and SLCC field trip

PARENT REPORT: Unable to find a parent representative, motion passed (Bill, Wanda) for board members to be present at parent-teacher nights or other times members can interact with parents

TEACHER REPORT: Grades 9 & 10 read Persepolis (graphic novel), wrote and illustrated memoirs; grade 11 worked with personal narratives and literature, explored diversity perspectives; Ushua mentioned **Donor'sChoose.com** and sent a link to two projects that need funding.

PRINCIPAL REPORT/DISCUSSION ITEMS

1. Enrollment update: **244 for 2018** (2017 was 215, 2016 was 191, 2015 was 155)
2. Staff health insurance update: Angie selected an insurance company effective 12/1/2017
3. Student data, including college-ready math: Angie shared impressive PPT
4. UCAP/GBOT: Board must complete four lessons. Directions: Go to UCAP.schools.utah.gov to log in. Click on icon on top left and select Training Library/ Complete Training/Take Quizzes. Complete training listed for GBOT Current. Angie will help with password if needed. Completion is 15% of state score.
5. Student incentives: Board would vote to fund if staff wanted to implement an incentive plan, Angie will bring to leadership team for consideration.

ADJOURNED: Motion Cynthia, second Steve

NEXT MEETING: Tuesday, **January 9**, 2018, 5:00 to 6:30 PM

NEXT EVENT: Poetry Out Loud in February 2018