



UICS Board Meeting
5:00 – 6:30 PM January 9, 2018
Utah International, Room 121
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES

PRESENT: Bill Anderson, Wanda Gayle, Alexx Goeller, Steve Winitzky, Angie Rowland, Usha Narra, Ibrahim Mohammed

ABSENT: Maryam al Janabi, Zamzam Ahmed, Cynthia Bourne, Doug Larson

TREASURER REPORT: Gave an informative budget walk-through and said UICS's finances are "great"

ACTION ITEMS

1. Approved November minutes (motion Steve, second Wanda, all present approved)

STUDENT REPORT: None

PARENT REPORT: Ibrahim Mohammed is the new parent representative

TEACHER REPORT: Students are preparing for Poetry Outloud, Usha showed examples from Project Stitch (bracelets and lunch box with LED designs/circuits designed to light up with a 3v battery) and an electric quiz board

PRINCIPAL REPORT

1. Enrollment update: **246**
2. Granite report: Angie submitted on December 31, report available for those interested, it shows less student turnover
3. Staff update: Math, science, and Jeff's position need rehires next year

DISCUSSION ITEMS

1. Discussed VISTA volunteer opportunity (\$3K)
2. Discussed participation in the effective teachers in poverty areas program
3. Discussed options for budget surplus. Top contenders are a backup copier, new carpet in some classrooms, and a van. Bill will help with cost/benefit analysis.
4. Discussed a science/math intern

ADJOURNED: Motion Steve, second Alexx

NEXT MEETING: Tuesday, **February 13**, 2018, 5:00 to 6:30 PM

NEXT EVENTS: Music concert January 19 at 2 PM
Poetry Out Loud February 1 at 5:30 PM