



UICS Board Meeting
5:00 – 6:30 PM April 10, 2018
Utah International, Room 121
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES—approved 6/12/18

PRESENT: Bill Anderson, Wanda Gayle, Doug Larson, Alexx Goeller, Cynthia Bourne, Angie Rowland, Maryam al Janabi, Prasad (for Steve), Nicole Taylor (for Usha)
ABSENT: Steve Winitzky, Usha Narra, Zamzam Ahmed, Ibrahim Mohammed

TREASURER REPORT: UICS finances are in good shape

ACTION ITEMS

1. Approved January minutes (motion Wanda, second Alexx, all present approved)
2. Approved SITLA funding (motion Doug, second Cynthia, all present approved)
Note: UICS uses these funds to pay for the advisory program.

STUDENT REPORT: Grades 11 and 12 attending Hamilton on May 4, students must prepare a project to show what they learned after the performance, funded by DonorsChoose.

PARENT'S REPORT: None

TEACHER'S REPORT: Student council reports food complaints, Granite SD is getting a new food vendor next year which may make a difference; outdoor prom in May, fundraiser at **Chipotle April 24 4-8 PM** will fund the prom; there is a lunchtime soccer league; the social studies program is covering financial literacy this quarter; Nicole shared a student group reflection and essay on Mormon pioneers.

PRINCIPAL'S REPORT

1. **Enrollment: 242** Alexx noted that refugee resettlement is falling for the US from up to 70K per year to less than 45K this year and perhaps 15K in the future, Angie said it's affecting UICS enrollment.
2. **Summer school:** Art teacher Liz Bunker will direct summer school, not open to students outside UICS this year
3. **New hires:** Science teacher hired, many applicants for assistant principal, looking for math teacher
4. **Graduation:** 34 graduates **June 7, 5:00**, SLC library auditorium; **Concert:** grades 11 and 12 concert **May 31 3:00**; **Outdoor school:** some in grades 7 and 8 attending for 3 days, other learning about protesting
5. **Accreditation:** Scheduled for December; **Schools to Watch:** Angie applying
6. **Budget items:** \$22K extra Title 1 funds this year **Piano lab:** \$56K from Wheeler Foundation
7. **Principal & teacher evaluation:** Shared via Google Drive

TRAINING: Angie conducted an open meetings training.



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DISCUSSION ITEMS

1. Discussed creating an opportunity for feedback/evaluations from staff to board,
Wanda and Bill will organize (motion Wanda, second Cynthia, all present approved)

ADJOURNED:

NEXT MEETING: Tuesday, **May 8**, 2018, 5:00 to 6:30 PM

NEXT EVENTS: * **Chipotle fundraiser April 24 4-8 PM**
* **Music concert May 31 3 PM**
* **Graduation June 7 5 PM**