



UICS Board Meeting  
5:00 – 6:30 PM June 12, 2018  
Utah International, Room 121  
350 East Baird Circle (3605 South)  
South Salt Lake, UT 84115

### MINUTES—approved 8/14/18

PRESENT: Steve Winitzky, Bill Anderson, Wanda Gayle, Doug Larson, Alexx Goeller, Cynthia Bourne, Angie Rowland, Ivy Fargueson, Maryam al Janabi  
ABSENT: Usha Narra, Zamzam Ahmed

TREASURER REPORT: Steve reported a \$148K surplus and said it was "right on track." Steve proposed a separate budget work meeting before the annual June board meeting where members approve the budget. Angie proposed a week between graduation and the June budget approval meeting to give her time to prepare.

### ACTION ITEMS

1. Approved April minutes (motion Doug, second Steve, all present approved)
2. Approved PTIF resolution and nominated Ivy and Steve as authorized users in addition to Angie (motion Wanda, second Steve, all present approved)
3. Approved 2018 final budget--included a discussion about difficulty in knowing how much surplus we have and if we can spend any surplus, certain kinds of funds can only be spent on certain things (motion Doug, second Cynthia, all present approved)
4. Approved 2019 preliminary budget--based on 250 students next year, a number given by the state as a rough estimate, includes 4% raise for teachers and staff, includes principal's rate from \$71K to \$75K (motion Steve, second Doug, all present approved)

STUDENT REPORT: Maryam is impressed with UICS and she did not want to go to a larger high school, she did not speak English when she arrived but learned English at UICS, she said students are more integrated now between language groups, she has been at UICS 5 years and is very attached to the school.

PARENT REPORT: None

TEACHER REPORT: None

PRINCIPAL REPORT: Angie introduced Ivy, gave board members yearbooks, discussed graduation (need to change venue next year for graduation, need bigger space), and mentioned the Deseret News story about one of our graduates

### DISCUSSION ITEMS

1. Discussed issues teachers and staff mentioned to board members during their May 31 meeting
2. Discussed board officers and terms. Reelected Steve and Cynthia. Plan to invite Kathy Clark to next meeting as potential board member.

ADJOURNED: 7:17 PM (Steve, Wanda)

NEXT MEETING: **August 14**, 2018, 5:00 to 6:30 PM