



UICS Board Meeting
5:00 – 6:30 PM January 8, 2019
Utah International, Room 121
350 East Baird Circle (3605 South)
South Salt Lake, UT 84115

MINUTES

Approved 2/12/19

PRESENT: Angie Rowland, Bill Anderson, Alexx Goeller, Kathy Clark, Steve Winitzky, Usha Narra, Cynthia Bourne, Wanda Gayle,

ABSENT: Ivy Farguheson, Doug Larson, ZamZam Ahmed, Maryam Al Janabi, Ibrahim

TREASURER REPORT: Budget is "under control" and "on track"

ACTION ITEMS:

1. October minutes (motion Steve, second Kathy, all present approved)
2. Mission statement revision (motion Wanda, second Steve, all present approved)
3. Definition "at risk" student (motion Alexx, second Wanda, all present approved)
4. RSO mentoring grant (motion Steve, second Kathy, all present approved)
5. FMLA policy revision (motion Steve, second Bill, all present approved)

DISCUSSION ITEMS PRINCIPAL REPORT:

1. Reviewed annual report to Granit School District
2. Accreditation: impressed with UICS culture, community, and leadership, met with parents and students as well as administrators
3. Enrollment: **247** (up 10 from October)
4. Ms O'Neil initiated a ski club: 5 days of instruction plus passes and equipment for \$25/student

STUDENT REPORT: Students not present

PARENT REPORT: Parent not present

TEACHER REPORT: Utah Opera gave an introduction to opera, STEM bus came to UICS and grades 7 to 10 learned robotics and video gaming coding

ADJOURNED: 6:10 PM (motion Bill, second Kathy, all present approved)

NEXT MEETING: Tuesday, **March 12**, 2019 at 5:00 PM