



UICS Board Meeting: November 12, 2019
350 East Baird Circle, Room 120
Approved 1/14/20

MINUTES

PRESENT: Bill Anderson, Cynthia Bourne, Kathy Clark, Angie Rowland, Ivy Farguheson, Dzana Hercinovic, Alexx Goeller, Doug Larson, Steve Winitzky, Yahya Ahmed, Halimo Abdinasir

ABSENT: Jesca Niyitegcka, Jean Bosco Ntahontuye

TREASURER'S REPORT:

- Steve reported that we are on track and at 33% of our year's budget. We are still waiting on some of the federal funds to be reimbursed as well as the turnaround expenditures.

ACTION ITEMS:

1. Approve October minutes (attached).
 - a. **Bill – Motioned, Kathy – Seconded, Motion passed unanimously**

STUDENT REPORT:

- The students are getting very excited about Homecoming which is from 6:30 – 9:30 PM, November 23rd at the Columbus Center. Wanda will take photos. They are still looking for one more chaperone
- Student council is retaining more funding because they are reusing decorations for Homecoming from prior years, selling snacks to teachers and are accruing 10% of the vending machines' revenue

TEACHER REPORT:

- Dzana reported that rock climbing went well and the teachers are looking for sponsors for the ski program again. Angie will send out specific information to the board on # of students who need sponsorship and also the cost
- Teachers also would like another feedback session scheduled with the board.

TRAINING—led by Alexx Goeller; Refugee Issues and Information

- Alexx sent a copy of her PPT to Angie to distribute to the board for their interest/records.

DISCUSSION ITEMS/ PRINCIPAL'S REPORT:

Bill's suggestion: Permanent board administrator



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- Instead of the board administrator (individual who signs checks, receives information from online systems) changing every time a board chair changes, Bill suggested keeping one individual as the permanent board administrator. The decision for Bill to fill that position will be added as an action item to the January 2020 board meeting.

Follow up on school/principal evaluation measures—Steve

- Steve wanted to get group consensus on what measures should be used to evaluate principal and school performance – he suggested using what is already written in the bylaws as well as reviewing the goals/objectives submitted on annual basis to the GSD board. The board fully supports Steve’s plan as written.

NEXT MEETING: Tuesday, January 14, 2020