



## MINUTES

**PRESENT:** Cynthia Bourne, Kathy Clark, Wanda Gayle, Angie Rowland, Ivy Farguheson, Jean Bosco Ntahontuye, Doug Larson, Ernest Hakizimana, Eh Ku Htee, Alexx Goeller (phone)

**ABSENT:** Jesca Niyitegcka, Bill Anderson, Steve Winitzky, Dzana Hercinovic

### **TREASURER'S REPORT:**

- UICS received the \$240K turnaround funding.

### **ACTION ITEMS:**

1. Approved January 2020 minutes.
  - a. Kathy motioned, Doug seconded, motion passed unanimously
2. Approved 2020-21 state trust lands plan (\$41k which paid half of the student advisory program).
  - a. Kathy motioned, Wanda seconded, motion passed unanimously

**STUDENT REPORT:** Ernest and Eh Ku Htee introduced themselves. Student council posters to promote reading are in the library. A student/teacher basketball game is planned to promote community building.

### **TEACHER REPORT:**

- Staff appreciated staff/board discussions in January.
- Ms Narra and Ms Hankishiyeva are pursuing national board certification.
- Kathy is working on a Huntsman nomination for Ms Narra.
- Jean Bosco described five ways to empower students and help them be an equal contributor in a group.

### **DISCUSSION ITEMS/ PRINCIPAL'S REPORT:**

- Cynthia emphasized staff appreciation. Board will sponsor lunch for staff in professional development on Feb 28.
- Angie reviewed state health statistics, including cases of reported child abuse, STD rates, and adolescent pregnancy rates.
- Angie hired a social worker for 10 hours per week to do student therapy.
- Angie received a Fulbright grant for a 10-day professional development fellowship in Finland to study best educational practices, 21st-century skills, and enhanced learning

**ADJORNED:** Doug and Kathy, 6:15 PM

**NEXT MEETING:** Tuesday, April 14, 2020