



Attendees: Alexx Goeller, Bill Anderson, Wanda Gayle, Kathy Clark, Cynthia Bourne, Angela Rowland, Steve Winitzky, Ivy Farguheson, Doug Larson, Dzana Hercinovic, Jean Bosco

Join Zoom Meeting

<https://us04web.zoom.us/j/916984573?pwd=Nng3bnJaUGRiYWJaNDBwQVdTd2s4dz09>

Meeting ID: 916 984 573

Password: 6CXmkD

MINUTES

TREASURER'S REPORT

- **Budget doesn't reflect expenses or income associated with the turnaround**
 - Received all three years of funding (\$240,000) in one lump sum – State Revenues
 - Two payments to Turnaround consultants - \$71,000
- **75% of the way through the fiscal year**
 - Still waiting on some revenue streams (side note – Wheeler Foundation gives money automatically every year)
 - 95% state sources have been received
 - More carry forward than was projected
- **Surplus of \$150,000 this year**
- **Everything else on track**

ACTION ITEMS

1. Approve February minutes (attached)
 - a. **Motion - Kathy, Second - Wanda**
2. Approve policy for USBE Educator Engagement and Exit Surveys
 - a. **USBE wants to survey teachers every other year for engagement and school climate; need to have a policy about it to protect teacher anonymity**
 - b. **Motion – Steve, Second - Bill**
3. Approve temporary personnel policy for COVID-19 school closure.
 - a. **In place from 4/1/2020 – 12/31/2020; adjusted categorized personnel levels (including approved leave for at-risk staff members) for UICS employees**
 - b. **Motion - Alexx, Second - Doug**
4. Approve **request** to Granite School Board to add 6th grade and waive state deadline (would've been October 2019).
 - a. **GSD sending 6th grade to junior high therefore justifying the reasoning for UICS adding 6th grade**
 - i. **UICS board members might have to help lobby with GSD board to ensure the expansion is approved**



b. Motion - Bill, Second - Wanda

STUDENT REPORT

- **No students were present at this virtual meeting**
- **Ivy reported that students miss school and their teachers**
- **UICS going to let the seniors decide on a virtual graduation or wait until a later date (potentially in Fall 2020)**

TEACHER REPORT

- **Teachers are grateful for those who helped with the online transition and it's going well overall**
 - **Teachers are frustrated with lack of going to online learning earlier than spring break**
 - **Teachers didn't feel that they had a platform to be heard during the COVID-19 online transition**
 - **Some concerns from teachers/office staff on if they need a mask or gloves when they go into the building**
 - **7th and 8th grade teachers aren't seeing as much success with the online format (only 20% participation from students)**
 - **One on one format has been nice for teachers and students**
- **Shout out to Lara (guidance counselor) getting students set up with internet**

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

- **Thanks for lunch on teacher development day**
 - **Cynthia, Wanda and Kathy – thank you!**
- **Fraud risk assessment (Bill Anderson)**
 - **Bill went over the checklist from the state on this. UICS needs to contract with the auditor (certified CPA) to do the fraud risk assessment**
- **School closure update**
 - **Dzana's report covered this quite well**

Bill Adjourned, Doug Seconded

NEXT MEETING: Tuesday, May 12, 5:00 -6:30 PM

- **TBD**