



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

MINUTES

TREASURER'S REPORT

- Still waiting for one more utility bill for the building (should push expenses a little more but will be less than budgeted)
- Audit is scheduled for next week – we will then know exactly what our deferred revenue will be
- There is a comfortable cushion in place for next year's budget
- We have a slightly higher surplus (\$475,000) than expected for the year (between \$180K - \$190K more than predicted).

ACTION ITEMS

1. Approve June minutes (attached).
 - a. **Motion: Steve, Second: Bill**
2. Approve 2020-21 School Improvement Plan (shared on Google).
 - a. **Discussion:** Narrowed down 4 out of 40 top priority items. Under each priority, there's a strategy (most are the same or are outgrowths of prior year's strategies). Specific feedback from teachers/staff regarding communication and leadership teams was also included in the plan.
 - b. **Motion: Alexx, Second: Wanda**
3. Approve School Reopening Plan (shared on Google).
 - a. **Discussion:** Bill asked about the potential for outbreak plan. UICS will take care of communicating with the families who might've been in contact with someone who tested positive. Kathy asked about the entrance procedure for students - Ivy explained that they will come in two separate entrances. Each entrance will be staffed with school personnel who will ask how students are feeling as they're coming in (they will take their temperature if the students aren't feeling well). Bill asked about teacher involvement in the development of the plan – they have been involved in the process and were able to weigh in. Bill also asked about the policy for teachers who aren't comfortable coming in sick and Angie responded that they will follow those state policies.
 - b. **Motion: Bill, Second: Steve**
4. Approve new Title IX policies (will be shared on Google).
 - a. **Discussion:** Ivy clarified that this is a sexual harassment policy. All educational levels are required to implement this policy by the start of the school year. The updates to the policy are included in the document in italics. There are both corrective and supportive measures for the accuser and the accused.
 - b. **Motion: Steve, Second: Doug**



UICS Board Meeting
5:00 – 6:30 PM July 21, 2020
Online at Zoom—see invitation below
Approved 10/13/20

TEACHER REPORT

- It's summer and there are some teachers doing summer school. Teachers are looking forward to the school year starting again.
- Some students are working on credit recovery/extra credit through summer school to compensate for missing credits.
- Kids seem to be getting more proficient in the online classes

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

- No additional items from the Principal
- We don't yet know enrollment totals for any of the grades. That number will be better known by September 1st, 2020.
- Wanda asked if board members can come to the family academic nights and Angie said she will let the board know

Motion to adjourn: Bill, Second: Wanda

NEXT MEETING: Tuesday, September 8, 5:00 -6:30 PM