



Attendees: Kathy Clark, Steven Winitzky, Wanda Gayle, Angela Rowland, Marty Kasteler, Ivy Farguheson, Jean Bosco, Doug Larson, Bill Anderson

MINUTES

TREASURER'S REPORT

1. Everything is normal and fine; revenues are at 83% of the fiscal year; expenses are at 74% rather than the typical 67% due to teacher and staff COVID bonuses.
2. At last meeting, surplus was estimated at \$777,000. As a result of an estimated \$74,000 spent on faculty and staff COVID bonuses and an estimated \$36,000 on a new carpet leaves the new surplus amount of an estimated \$666,000.
 - a. Doug asks question about plans with the ESSER money
 - i. Angie responds with the anticipated plan to use \$100,000 or so over each of the next two years

ACTION ITEMS

1. Approve March minutes.
 - a. Doug Moved, Bill Seconded. Motion passed unanimously.
2. Approve new auditor contract
 - a. Contract will remain with Squire & Co.
 - i. Auditing Committee (Steve, Bill and Doug) recommended Squire & Co. du to experience and being a bigger firm
 1. Kathy asks about cost of their services (an estimated \$15,000)
 2. Bill presents the importance of working with different firms so there are “fresh eyes” watching over the audit.
 - b. Wanda moved, Cathy seconded. Motion passed unanimously.
3. Approve a 5% raise for faculty and staff for FY 22
 - a. Kathy asks about Granite School District offers? (Unknown as of now)
 - b. Kathy asks for explanation regarding Leadership I and II on pay scale and if the scales are accounted for in the budget (Yes)
 - c. Bill moved. Steve seconded. Motion passed unanimously.

TEACHER REPORT

Marty announces Prom date of May 22, 6-9 p.m.

-Call for Christelle Estrada to be a potential board member

-Teachers are happy to be back in person

Jean Bosco thanks those who served as mock interviewers for graduating seniors

-Teachers are looking forward to a mask-free school year next year

-Teachers are looking forward to End-of-the-year portfolio projects

-Thanks Bill for his presence on the board these past year



DISCUSSION ITEMS/ PRINCIPAL'S REPORT

1. Kathy calls to adjourn to Executive Session for the purpose of discussing the character and competency of current and future board members.
 - a. Doug agrees; Wanda agrees; Bill agrees; Steve agrees; Kathy agrees

Exit into Executive Session

Doug moved to adjourn Executive session; Bill seconds. Motion passed unanimously.

2. FY 2022 Budget discussion for action in June
 - a. State WPU increased
 - b. Budget based on 211 students; but the official state revenue is based on Oct. 1, 2021 number
 - c. Rent is increasing in August
 - d. Board will look over the proposed budget before June meeting
3. Personnel update
 - a. Art teacher Liz Bunker left in January and was replaced by Jack Benton
 - b. Middle School science teacher Meg O'Neill is leaving at the end of the year. Her replacement, Timothy Chan, has been hired and will teach summer school.
4. Dropout prevention situation
 - a. Due to lack of improvement in dropout rate, UICS required to contract with 3rd party for dropout prevention.
 - i. We'll work with Youth Services (mental health services); Promise South Salt Lake (tutoring services) and DWS' RSO (mentoring)
5. Turnaround update
 - a. June 3: Kathy and Angie will provide a 10 min presentation about the school to the Utah State School Board
 - b. June 29: Longer presentation to the State board regarding whether UICS should be removed from the Turnaround process or continue for another year and receive consulting.
6. Graduation
 - a. June 8 at 5:30 p.m. at Judge Memorial High School's stadium
7. Next meeting will be a hybrid meeting
 - a. Date and Time: June 15, 2021, 5-6:30 p.m.

Bill motioned to adjourn at 6:46 PM, Steve seconded.

NEXT MEETING: Tuesday, June 15, 2021. 5:00 -6:30 PM