



UICS Board Meeting
5:00 – 6:30 PM, August 10, 2021
Live at school, 350 East Baird Circle
Online at Zoom
Approved 9/14/21

MINUTES

Attendees: Alexx Goeller, Angela Rowland, Mimi Marstaller, Ivy Farguheson, Steve Winitzky, Cynthia Bourne, Christelle Estrada, Wanda Gayle, Kathy Clark, Doug Larson

TREASURER'S REPORT

- Have released some of our special ed funds in deferred revenue
- At-risk funds have increased
- Turnaround funds are spent out
- Question around Title 1 funds
- Teacher salary supplement (TSSP) wasn't fully spent
- \$236,000 in deferred revenue to keep an eye on – determine how to expend
- Audit is well under way → things are positive and going well
- \$778,731 is our net surplus

ACTION ITEMS

1. Approve June minutes (attached)
 - a. Motion - Steve; Seconded – Wanda; Motion passed unanimously
2. Approve ARP ESSER plan 2021-2023 (attached)
 - a. Discussion
 - i. Angie sent out ahead of time – this is the 3rd package of federal funding UICS has applied for – it was tricky to find what to best spend the money on – needs to be spent by September of 2023.
 - ii. Goal is to support COVID prevention and make up for lost learning
 - iii. Total amount of the grant is around \$500,000 → plan needs to be approved before budget is solidified
 - b. Motion - Steve; Seconded – Alexx; Motion passed unanimously
3. Approve amendment to “at-risk” definition ([linked in Google drive](#))
 - a. Discussion
 - i. UICS came up with own description of a student at-risk in 2019. UICS has now expanded and added information on mental health (emotional health or family problems) risk and funding can be used to cover that.
 - b. Motion - Steve; Seconded – Wanda; Motion passed unanimously

TEACHER REPORT

- Mimi shared that this is her 5th year as a teacher at UICS. She's excited to be the teacher representative. She was pleased to hear more inclusion of mental health in future funding plans/opportunities.
- Teachers are nervous about higher case numbers and not being able to “go back to normal”

TRAINING

Public health data review (required training)



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- Every 2 years, USBE requires school leadership to go through sexual health data with the board
- Teen birth rate, STDs, refugee arrivals and other stats were shared (sex ed works!)
- Angie can send slideshow to those interested

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

- COVID vaccine incentives idea (Kathy)
 - A drawing for students who are vaccinated could be an incentive
 - In Park City – (25 – 30% ethnic minority) had a nurse come in and let kids ask questions about the vaccine to the nurse and other kids who had been vaccinated
 - 55% of students are currently vaccinated
 - UICS is not allowed to require vaccines or masks but they may require masks
 - Vaccine clinics at the school have been successful of which they will do more
 - Can only give non-academic incentives, not academic (options could include gift cards, food, other drawing prizes?)
 - Should we also incentivize the parents?
 - Cynthia and others would like to see some type of incentive program (opportunity drawing) happen and UICS will ensure that education alongside vaccination happens
 - **Action item:** Interested board members (Kathy and Cynthia) to meet with UICS leadership to come up with an incentive plan and then seek personal donations from the UICS board – **Goal would be to know by 8/25 (next COVID clinic)** so that UICS can advertise it
- Turnaround update
 - UICS request to leave turnaround was denied. UICS is still in turnaround for another year (usually is 3 years) but there is little further information about what that entails exactly → unclear how much money is allocated, if consulting services need to be bid, if there's a need for a new plan or when it's due, know its for one year but not sure what exit looks like, not sure what will happen if UICS doesn't exit.
 - There is nothing that can currently be happening with Turnaround → more info is needed from USBE at this point.
- Enrollment progress
 - School starts August 23rd
 - On target for registration for this time of year, typically. There are a few new arrivals so enrollment should be solid for the year → refugee pipeline is beginning to open again – largely from Syria, Congo and Afghanistan.
 - Deadline is the 13th but many students still don't come in until the 20th.

Motion to adjourn at 6:27 PM – Steve; Second – Wanda; Motion passed unanimously

NEXT MEETING: Tuesday, September 14, 2021. 5:00 -6:30 PM