



Approved 2/8/2022

Attendees: Cynthia Bourne, Kathy Clark, Wanda Gayle, Steve Winitzky, Stewart Okobia, Doug Larson, Angela Rowland, Ivy Farguheson, Mimi Marstaller, Marty Kasteler

MINUTES

TREASURER'S REPORT

- 1) Steve presents the balance sheet for the first half of FY 2022
 - a. Everything looks normal; "Looks right on track"
 - b. Individual donations have increased compared to last year
Deferred revenue is \$236,600 and net surplus from last year is estimated to be \$823,000.

ACTION ITEMS

1. Approve October minutes, with corrections to Stewart's name
 - a. Steve moved, Kathy seconded. Motion passed unanimously.
2. Approve new UICS -Title 1 policies
 - a. Steve moved, Wanda seconded. Motion passed unanimously.
3. Approve Wanda as new Board secretary
 - a. Steve moved. Cynthia seconded. Motion passed unanimously.

TEACHER REPORT

Two teachers will take students to the SHETech conference on March 1. Teachers are excited about the number of new students enrolled in the school. The Common Assessment project – a suggestion from the Turnaround partner – takes places this week

TRAININGS – by Angela Rowland

1. Enrollment trends
2. School data

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

1. School enrollment
 - a. 224 students enrolled by Jan. 19.
 - b. 75% of staff and students vaccinated by Jan. 19
2. Personnel changes



UICS Board Meeting
5:00 – 6:30 PM January 11, 2022

Approved 2/8/2022

- a. There are 2 part-time music teachers to replace the music teacher who left earlier.
 - b. There is a student teacher from Westminster; working with Ms. Heyse.
 - c. School is hiring a new SpEd paraprofessional; interviewing this week
 - d. The middle school social studies teacher is leaving due to health issues. Wes Porter will be her replacement.
 - e. Angela Rowland resigning as principal. Effective at end of year.
3. Board opening
 - a. Sandra Hollins is interested. Ivy will get her information and pass on to Cynthia
 - b. Discussion about how to get parent and student representatives on the board

Kathy motioned to adjourn at 6:33 PM, Steve seconded.

NEXT MEETING: Tuesday, February 8, 2022. 5:00 -6:30 PM