



Approved 3/8/22

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

MINUTES

TRAININGS – by Squire & Company

1. Performed an audit for the fiscal year ending on 6/30/21
 - a. Did not find any internal control weaknesses
 - b. No findings reported
 - c. School is compliant
 - d. The school is found to be healthy

TREASURER’S REPORT

- 1) Steve presents the balance sheet for the seventh month of FY 2022, 58% of the year
 - a. Everything looks normal; “Almost right on”
 - 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, Fund balance is estimated to be \$1,059, 600

TEACHER REPORT

Two teachers will take students to the SHETech conference on March 1. The Common Assessment project – a suggestion from the Turnaround partner – takes place again next week. Parent-Teacher conferences are also next week. The COVID-positive number of students and staff are decreasing. The Peer Mentoring Program welcomes commercial pilots to speak to students on Monday. The annual WIDA tests began this week. Paraprofessionals continue to do amazing work. The 11th/12th graders will attend a virtual multicultural leadership conference and will also receive a class visit from Grammy Award winning artist Hilary Hahn in April. On February 18, the Anti-racism Committee will hold an antiracism workshop and the Board is welcome to attend.

DISCUSSION ITEMS/ PRINCIPAL’S REPORT

1. School enrollment
 - a. 226 students enrolled.
2. Personnel changes



UICS Board Meeting
5:00 – 6:30 PM February 8, 2022

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- a. School has hired a new SIFE paraprofessional, Marit Snow, three weeks ago

ACTION ITEMS

1. Approve January minutes
 - a. Steve moved, Doug seconded. Motion passed unanimously.
2. Approve new State Land Trust plan
 - a. Kathy moved, Steve seconded. Motion passed unanimously.

Doug motioned to move to a Closed session to discuss competency of personnel at 5:58 PM, Steve seconded.

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