



draft

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

MINUTES

TREASURER'S REPORT

- 1) Steve presents the comparisons between the estimated 2022 budget and the actual.
 - a. Estimates that the worst-case scenario is that we may be \$126,000 in the red as a result of the small enrollment (191 students) the year before.
 - b. Worst case scenario, can use the fund balance to cover the difference
- 2) Steve presents the balance sheet for the current month of FY 2022
 - a. Everything looks normal
- 3) Deferred revenue is \$236,600 and net surplus from last year is estimated to be \$823,000.
- 4) Board supports a 9% raise for faculty and staff
- 5) Steve announces he will resign from the board after the June meeting
 - a. Stewart Okobia is nominated as the new treasurer
 - i. Kathy nominated; Steve seconded

ACTION ITEMS

1. Approve March minutes
 - a. Steve moved, Kathy seconded. Motion passed unanimously.
2. Approve mental health grant application
 - a. Steve moved, Cynthia seconded. Motion passed unanimously.

TEACHER REPORT

There were 3 school assemblies and 3 field trips since the last board meeting. The Spring Dance is May 14. May 20 is the date for an all-school field trip to the Living Traditions festival. During the end of May, the middle school will visit the Museum of Fine Arts. There is a talent show on June 3 and a school field day on June 8. Students from the SLCC Multicultural Dance organization also came to the school and the students were very excited about it. Seems as if things are going back to pre-pandemic school activity life.

TRAINING

Ivy led a training on refugee issues and current changes.

DISCUSSION ITEMS/ PRINCIPAL'S REPORT



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

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1. Enrollment
 - a. 252 students
2. Next month will continue with hiring updates, math data and finalization of the FY 2023 budget

Meeting adjourned at 6:50 p.m. Steve moved, Wanda seconded. Motion passed unanimously.

NEXT MEETING: Tuesday, June 21, 2022. 5:00 -6:30 PM