**University High School**

**School Council Meeting Agenda**

**April 11th, 2017; 3:30 p.m.**

**UHS Library**

UHS School Council Meeting

~~Bill Tong~~

Barbara Hughes

Mary Palacio-Hum

~~Karen Peters~~

David Pietz

Kirsten Randolph Zamora

Lea Standridge

George Youngerman

Enrique Castillon

~~Mara Harwin~~

Zoe Holtzman

Madison Manly-Niebel

Noel Muluneh

Carolina Olivia-Martinez

Claire Van Straalen

Amanda Wang

David Herring

~~Paul Karlowicz~~

Jeff Marchant

Leiba Schuneman

Tom Tobin

Hannah Traquair

Meg Tully

Bob Yell

Amy Cislak (Principal)

Joel Bacalia (Assistant Principal)

~~Shelley Dominguez~~

~~Kevin Gebert~~

~~Mae Smith~~

1. Approval of the Agenda
	1. Shuneman, Tobin
	2. Approved Unanimous
2. Approval of the March 14th, 2017 Minutes
	1. Yell to discuss, Cislak
	2. Concerns:
		1. Hughes was marked as present but wasn’t here
		2. Holtzman arrived late but was present
		3. Cislak, Bacalia Late but was present
		4. Marchant voted no on SI vote, Herring No
			1. Castillon: Does this SI Motion fails means next years juniors can be SI’s?
			2. Tully: If nothing else changes before August
			3. Cislak: We will follow current SI policy
		5. With those amendments approved: Motion passes
3. Call to the Audience
	1. Quinn Mark: JSA – we are asking for $1,000 to go to Spring Conference Convention. Quinn is president of JSA, we have done a bunch of fundraising already, we want to send about 33 students
4. Discussion & Action Items
	1. Discussion/Action Item: Extra Duty Stipends for 2017-2018 school year
		1. Muluneh, Randolph-Zamora
		2. Youngerman: Caught us off guard, so we are about $6000 less in the coffers than we expected
		3. Bacalia: Payments are set up based off seniority and length as sponsor
		4. Marchant: Stipend is based off your salary
		5. Herring: We are just voting on the ones in grey?
			1. Cislak: No, the grey is comes from a different account paid for by the district. The grey we pay for ourselves.
		6. Marchant: We will need to add a stipend for an assistant band director, should we do it now or later?
			1. Tully: probably late
		7. Standridge: The money from the district is a lump sum, and we can choose to pay it as we want?
			1. Cislak: Yes
		8. Pietz: How do you decide which sponsorships to fund?
			1. Cislak: We fund sponsors who compete and travel
		9. Standridge: Financial committee supports this?
			1. Randolph-Zamora: Yes, it was a surprise to us at the meeting but after discussing this we support it.
		10. Pietz: But we have paid for these stipends with tax credits before?
			1. Cislak: we have done this for the last few years
		11. Tully: we can approve stipends for people in the future, as positions show up
		12. Yell: Do these payment come out a lump sum?
			1. Tobin: I get my stipend paid out throughout the year
		13. Roll call vote:

Barbara Hughes yes

Mary Palacio-Hum yes

David Pietz yes

Kirsten Randolph Zamora yes

Lea Standridge yes

George Youngerman yes

Enrique Castillon yes

Zoe Holtzman y

Madison Manly-Niebel y

Noel Muluneh y

Carolina Olivia-Martinez y

Claire Van Straalen y

Amanda Wang y

David Herring abstain

Jeff Marchant abstain

Leiba Schuneman y

Tom Tobin abstain

Hannah Traquair y

Meg Tully y

Bob Yell abstain

Amy Cislak (Principal) y

Joel Bacalia (Assistant Principal) y

* 1. Discussion/Action Item: Funding for JSA - $1000 to attend statewide convention April 28th – 30th
		1. Bacalia, Standridge
		2. Tully: Came as a recommendation from finance committee, and we heard Quinn speak to it
		3. Bacalia: Students will still be paying for part of this trip, out of 33 students 30 are UHS
		4. Roll call vote: Motion passes

Barbara Hughes yes

Mary Palacio-Hum yes

David Pietz yes

Kirsten Randolph Zamora yes

Lea Standridge yes

George Youngerman yes

Enrique Castillon abstain

Zoe Holtzman y

Madison Manly-Niebel y

Noel Muluneh y

Carolina Olivia-Martinez y

Claire Van Straalen y

Amanda Wang y

David Herring y

Jeff Marchant y

Leiba Schuneman y

Tom Tobin y

Hannah Traquair y

Meg Tully y

Bob Yell Y

Amy Cislak (Principal) y

Joel Bacalia (Assistant Principal) y

* 1. Discussion/Action Item: Funding for Science Olympiad competition - $5000
		1. Standridge, Pietz
		2. Tully: funding request for their next competition
		3. Wang: I’ve been in science Olympiad from Freshmen year, took first this year in the state competition, all UHS students, 15 students to go to National competition, 7 seniors, we will represent UHS really well , we will still be raising as much money as we can as well, competition is May 18-21
		4. Bacalia: Describe your fundraising
		5. Wang: Fundraising from Chipotle, tax credits as well
		6. Randolph Zamora: Two kinds of tax credits, designated tax credits directly to science Olympiad
		7. Youngerman: Can we look at what we have in the coffers, as of our last meeting we have about $40k, this does not reflect $1k for JSA, $9k to weight room, $2k for sound system,
			1. Standridge: Can we just plan to not pay out to other stuff?
			2. Youngerman: Yes, we will just have less next year
		8. Tully: We have talked about using more of our tax credits during the year they are donated
		9. Hughes: Has the number been reduced?
			1. Tobin: since when we first came up with this budget, airline price fares has gone up.
		10. Yell: Catalina Foothills has this as a class, and as an extra curricular we kicked their butt

iv. Roll call vote: Motion passes

Barbara Hughes yes

Mary Palacio-Hum yes

David Pietz yes

Kirsten Randolph Zamora yes

Lea Standridge yes

George Youngerman yes

Enrique Castillon y

Zoe Holtzman y

Madison Manly-Niebel y

Noel Muluneh y

Carolina Olivia-Martinez y

Claire Van Straalen y

Amanda Wang abstain

David Herring y

Jeff Marchant y

Leiba Schuneman y

Tom Tobin abstain

Hannah Traquair y

Meg Tully y

Bob Yell Y

Amy Cislak (Principal) y

Joel Bacalia (Assistant Principal) y

* 1. Discussion/Action Item: Procedure for UHS School Council Grants
		1. Standridge, Herring
		2. Youngerman: We’ve had a lot of difficulty this year with grant applications being approved but never being filled, so we want to include instruction to make sure the grants are being filled. This new procedure added to the grant application
		3. Motion to friendly amendment: Yell, Standridge
			1. Part 3: Applicant must attend Site Council Meeting
		4. Motion to friendly amendment:
			1. Tully, Standridge
			2. Applicant will be informed by a member of the financial committee
		5. Yell: How much have we designated but not spent:
			1. Youngerman: $1k to colorguard but Hamilton didn’t get the money in time, $9k to weight room
		6. Voice vote: unanimous
	2. Discussion/Action Item: Adoption of 2017 Needs Assessment Survey
		1. Standridge, Shuneman
		2. Cislak: Each year, according to the district we put out a survey to faculty to figure out how we want to spend our money. Same survey we sent out last year and it has been updated since them to reflect funding needs
		3. Friendly Amendment:
			1. This needs to be returned by May 24, 2017
			2. Cislak, Standridge
		4. Voice Vote: Unanimous
	3. Discussion/Action Item: Election of new school council members for 2017-2018 school year
		1. Standridge, Herring
		2. Tully: Each constituent group nominates members to serve next year. Faculty: Karlowicz, Herring, Schimdt, Tobin, Traquair, Tully, Yell. We haven’t heard from the students or parents yet.
	4. Discussion/Action Item: Graduation week and senior attendance
		1. Muluneh, Wang
		2. Cislak: Senior do not have to attend the last 4 day week, but the district says we can’t
1. Committee & Misc. Reports
	1. Principal’s Report
		1. Cislak: we are almost done with AZ Merit, we have about 90 students who need to make up a one part of the test, we have been faced with many challenges this year, and a big a thank you to the English teacher for giving up weeks. I’m very proud of our staff for making this happen.
		2. AP testing is coming up, we have posted the AP tutoring
		3. We have an interim Superintendent Trujillo, and he is very committed that making sure everything that needs to be done this semester will be.
		4. Admissions: The person in charge of admissions invited about 200 students didn’t even qualify. Upper leadership at the district talked to each individual family. 25 of those families had already said yes they want to come, and so they are invited to Rincon and they will apply next year. Rincon students can take our AP classes if we have room. We will have 75 more students that qualified that this year than last year. I am making a formal request for a different department to do our admissions.
		5. We have more students that drive than parking places. Students with a zero hour will have a pass, possibly seasonal passes. We will oversell slight.
		6. Palacio-Hum: Does a student need to have a car right now to get a car?
			1. Cislak: You need a drivers license
		7. Muluneh: Can we turn the grass into parking?
		8. Standridge: What about students who live out of district?
			1. Cislak: We are trying to prioritizes them too
		9. Cislak: I think we’ll still be about 320 incoming freshmen
	2. Tax Credit & Budget Committee Report
		1. Youngerman: already reported
	3. Recruitment & Retention Committee Report
		1. Cislak: We have try to have student interning and mentoring middle schools at Booth Thicket
		2. African American Student Mixer with Urban League of Tucson
		3. Sophomore and Junior Admissions, testing them in May
		4. We will be testing 7th grade students in TUSD middle schools in the next 6th weeks, June and December
	4. Instructional Council Report
		1. Shunenman: already reported out
	5. UHS Foundation & Alumni Association Report
		1. N/A
		2. Cislak: Working towards getting awesome internships for students and specifically St. Joseph’s Hospital
	6. Parents Association Report
		1. Youngerman: If you are on the PTA board you must attend 7 out of the 10 meetings, found money for science Olympiad
	7. Student Council Report
		1. Wang: Prom is at May 6 at Skyline, Honors assembly May 17, week election
2. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
3. Reminders:
	1. School Council meeting time and place will be posted 24 hours in advance (on UHS Admin. Bulletin Board and in public). Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
	2. Please observe proper decorum and schedule your time to be able to attend the entire School Council meeting. Each meeting should last 90 minutes and will be adjourned by 5:00 p.m. A quorum, your time, and your participation are valued assets of the UHS School Council.
4. Adjournment
	1. Tobin 4:42, Yell

**Next Scheduled Meeting: Tuesday, May 9th , 2017 @ 3:30 p.m. 🡪 for 2017-2018 UHS School Council Members!**