

University High School Council

Minutes 2021-2022

Meeting Date: 5/10/22

Meeting Location: RUHS Library & ZOOM

Members present	Administration	Faculty	Students	Parents
				<i>UHSPA has</i>
	J. Apaez-Gutierrez	R. Hoyt	M. Haun	<i>Not yet seated</i>
		A. Lara		<i>new</i>
			E. Kuan	<i>councilmembers</i>
	Staff	K. Messing		<i>for the 2022-23</i>
	M. Palos		J. Matheson	<i>School Year</i>
	Community Members	J. Ollanik	A. Ramos	
	D. Guthrie	R. Schmidt	S. Titus	
Members absent	Community Members	Faculty	Students	Parents
	D. Tellez	K. Nieves Pichardo	E. Leroy	
	A. Evans	J. Marchant	J. Brambila	
	B. Ranjel	T. Gribble	S. Kim	

- I. The meeting was called to order 3:34 pm by Acting Facilitator -Mike Schmidt.
- II. Self-Introductions of 2021-2022 School Council Members
- III. Parliamentary Elections: Chair, Assistant Chair, Secretary, Treasurer
  - a. **POSTPONED TO AUGUST MEETING DUE TO REDUCED ATTENDANCE**
  - b. Motion: Ramos
  - c. Second: Guthrie
  - d. Motion passes unanimously by voice vote
- IV. Approval of the Agenda
  - a. Motion to approve.
    - i. Motion- Haun
    - ii. Second- Messing
  - b. Agenda approved by unanimous consent.
- V. Approval of the April 9<sup>th</sup>, 2022, Minutes
  - a. Motion to approve.
    - i. Motion- Guthrie
    - ii. Second- Hoyt
  - b. Minutes approved by unanimous consent.
  - c. TYPO item 2 Guthrie has extra E
  - d. Passed by Unanimous consent

- VI. Call to Audience
  - a. No audience members present
  
- VII. Discussion and Action Items
  - a. Action Item: Approval to move the funds from the previously approved non-gendered Concert Band jackets from the UHS Undesignated Tax Credit account to the RUHS Band account to allow for summer withdrawal of funds without an emergency School Council meeting
    - i. Motion - Haun
    - ii. Second - Kuan
    - iii. Motion passes unanimously by voice vote
  
- VIII. Reports
  - a. Principal's Report – Apaez-Gutierrez
    - i. End of year celebrations
      - 1. May 21 - Arts Under the Stars
      - 2. May 24 – Senior Honors Night
      - 3. May 26 - Graduation /Grad night
    - ii. Hiring – Positions posted
      - 1. Psychology
      - 2. English
      - 3. Math
      - 4. Registrar
  
  - b. Tax Credit & Budget Committee Report – Guthrie
    - i. Undesignated total - \$17,700
    - ii. April had additional donations approx. \$2000
  
  - c. Recruitment and Retention – Apaez-Gutierrez
    - iii. Saturday May 8<sup>th</sup>: 200 7<sup>th</sup> & 8<sup>th</sup> grade Admission testing
    - iv. Invited future penguins to fill out course selection
    - v. BLAST coming back this July for 7, 8<sup>th</sup> graders
  
  - d. Instructional Council Report: Schmidt/Evans
    - vi. Setting up end of year deadlines
    - vii. Senior students need to complete check out form
    - viii. All UHS students will need to return all technology on May 25<sup>th</sup>
  
  - e. UHS Foundation & Alumni Association (UHSFAA) – Guthrie
    - ix. Guthrie and Tellez are returning as representatives

- f. Parents Association Report: Rosenberg
    - i. Grad Night – May 26<sup>th</sup>
      - 1. Looking for parent and teacher volunteers
    - ii. UHSPA Meeting May 12th 6-7 Zoom only
    - iii. In process of electing officers
  - g. Student Council Report: Kim
    - i. Prom was a success!
    - ii. New elected officers
      - 1. President – Sydney Kim
      - 2. VP - Mark Seery
      - 3. Secretary – Jesus Mendoza
      - 4. Treasurer – Andrew Ramos
- IX. Reminders:
- a. 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.
  - b. 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.
- X. Adjournment at 4:46 pm.
- i. Motion: Hoyt
  - ii. Second: Haun
  - iii. Motion passes by unanimous consent

**Next Meeting: Tuesday, August 16<sup>th</sup>, 2022**  
**(The third Tuesday of the month to reflect 2<sup>nd</sup> full week of school for students/parents)**