

**University High School
School Council Meeting Minutes
May 8th, 2018; 3:30 p.m.
UHS Library**

- I. Introduction of 2018-2019 School Council Members
- II. Parliamentary Elections:
 - a. Chair: Mike Schmidt
 - i. Tully ii. Youngerman
 - b. Assistant Chair: Matt Ulrich
 - i. Youngerman ii. Standridge
 - c. Secretary: Motion to postpone Secretary selection until August meeting
 - i. Motion: Peters Second: Standridge
 - ii. Approved by unanimous consent
 - d. Treasurer: George Youngerman
 - i. Peters ii. Hughes
- III. Approval of the Agenda
 - a. Moved: Standridge Second: Peters
 - b. Correction to the agenda to reflect May 8th
 - c. Approved by unanimous consent
- IV. Approval of the April 10th, 2018 Minutes
 - a. Moved: Standridge Second: Peters
 - b. Approved by unanimous consent
- V. Call to the Audience
 - a. Francesca Sosky and Konrad Brayer presented need for funding for replacement equipment for Stage Crew in the auditorium. Approximately \$2200 needed for a digital signal processor and 3 com headsets. Stage Crew students will meet with Cislak to investigate alternate funding sources.
- VI. Discussion & Action Items
 - a. Discussion/Action Item: Approval of 2018-2019 School Council Meeting Calendar
 - i. Moved: Peters Second: Standridge
 - ii. Approved by unanimous consent
 - b. Discussion/Action Item: Approval of Extra Duty Stipends for 2018-2019 SY
 - i. Move to discuss
 - 1. Moved: Peters Second: Standridge
 - 2. Bacalia: Dollar amounts are determined by the district. List represents previously funded stipends.
 - 3. Cislak: Top of the page is funded by the district. Bottom of the page is funded by tax credit money.
 - 4. Marchant requested clarification about FTE funding level.
 - 5. Smith asked about similar jobs earning different amounts.
 - 6. Peters noted that the German stipend was higher than others.
 - 7. Barrios requested clarification between "budget" and "funding."
 - 8. Youngerman shared that Site Council balance is currently approximately \$26,000.
 - 9. Smith requested clarification on the potential use of tax credit money.
 - ii. Motion to "Approve the extra duty stipends as stated on proposal SY 2018-2019 in the amount of \$10,333,35."
 - 1. Motion: Cislak Second: Standridge
 - 2. Aye 21, Nay 0, Abstain 1
 - c. Discussion/Action Item: Governing Policies for Review & Feedback

- i. Discussion Item only: Cislak and Bacalia explained district attempt at transparency
- d. Action/Discussion Item: Creation of new communication procedure/by-laws for each constituent group
 - i. Discussion item only
 - ii. Schmidt spoke to the need for site council representatives to be able to communicate site council agenda items and decisions with their stake holder groups and proposed that each group brainstorm over the summer about ways to do this effectively.
 - iii. Standridge suggested advertising site council membership more widely.
 - iv. Marchant suggested emailing minutes to all members of the UHS community.
 - v. Barrios noted that many students do not even know of the existence of site council.
 - vi. Schmidt will write a meeting summary to see if site council representatives would like to distribute meeting details in that format.
 - vii. Rodgers suggested that students could be made aware of site council at the beginning of the year grade-level assemblies.
 - viii. Benz wondered if a more interactive option would be more effective for student outreach.
 - ix. Barrios wondered how communicating with constituents would be possible prior to meetings.
 - x. Kimball noted that the agenda is always posted in the office and online.

VII. Committee & Misc. Reports

- a. Principal's Report (Cislak)
 - i. This is teacher appreciation week.
 - ii. The walkout resulted in extended work days for teachers but no additional school days for students.
 - iii. All but 9 seniors are now signed-up for grad night.
 - iv. AP testing is this week and next.
- b. Tax Credit & Budget Committee Report (Youngerman)
 - i. Very important to submit grant requests on time so they can make it onto the site council agenda.
 - ii. Need for student representation on the budget committee.
- c. Recruitment & Retention Committee Report (Bacalia)
 - i. New Blast program will pilot the first 2 weeks in June for rising 7th and 8th graders who might qualify for UHS. 155 students enrolled so far.
- d. Instructional Council Report (Schuneman)
 - i. Discussion of Blast.
 - ii. Coordination of placement testing for rising 9th graders.
- e. UHS Foundation & Alumni Association Report
 - i. Pilot Scholarship recipient decided on today. (Only 3 students fully completed the application.)
- f. Parents Association Report
 - i. Elected officers.
 - ii. Working on ways to improve meeting attendance.
- g. Student Council Report
 - i. Currently reflecting on Prom.
 - ii. Planning UHS honors assembly for May 18th.

VIII. Adjournment

- a. Motion: Standridge Second: Peters