

# University High School Council

**Minutes 2018-2019**

Meeting Date: 12/11/18

Meeting Location: RUHS Library

Members present	Administration	Faculty	Students	Parents
	Amy Cislak	Jeff Marchant	Enrique Castillon	Barbara Hughes
	Joel Bacalia	Ann Mitchell	Derek "Brock" Lyons	Martha Lee
	Andrea Evans	Mike Schmidt	Andy Pendleton	Mary Palacio-Hum
		Leiba Schuneman	Alexys Rodgers	Karen Peters
	Staff	Hannah Sinclair		Bill Tong
	Martina Kimball	Matt Ulrich		Lea Standridge
		Chelsea Smith		George Youngerman
	Community Members			
Members absent	Faculty	Students	Parents	Community Members
	Kerry Balzer	Julian Barraza	Kara Vathauer	Kevin Gebert
		Iselle Barrios		Kris Tully
		Lauren Benz		
		Anissa Meza		

- I. The meeting was called to order at 3:32 pm by Chair Mike Schmidt, who then, due to his sore throat, turned the meeting over to Assistant Chairperson Mike Ulrich.
- II. Approval of the Agenda
  - a. Motion to approve.
    - i. Schuneman ii. Sinclair - Approved by unanimous consent.
- III. Approval of the November 13, 2018 Minutes
  - a. Motion to approve.
    - i. Sinclair ii. Smith
  - b. Minutes approved by unanimous consent.
- IV. Call to the Audience
  - a. No audience was present.
- V. Discussion and Action Items
  - a. Action Item: Approval of \$700 for CCCC College Club from undesignated tax-credit budget.
    - i. Motion to approve the \$700 for the CCC College Club.
      1. Bacalia 2. Lyons

- ii. Finance Subcommittee recommends. The \$700 will help support a college trip to NAU, ASU, Prescott & Embry Riddle Colleges. The trip involves meals an overnight stay.
    - iii. Roll call vote: The measure passed unanimously by roll call vote.
  - b. Action Item: Approval of Matt Ulrich and Megan Cassidy as 2019 BOOST directors.
    - i. Motion to approve the these two individuals as 2019 BOOST directors.
      - 1. Cislak 2. Sinclair
    - ii. Principal Cislak recommends passage of this motion due to the excellent work the that Matt Ulrich and Megan Cassidy have done leading previous BOOSTs.
    - iii. Voice vote: The measure passed unanimously by voice vote.
- VI. Committee & Misc. Reports
  - a. Principal's Report – Cislak
    - i. News: This time of year is very stressful, especially for seniors. Five out of five seniors received recommendations from their Congressional representatives for them to attend military academies. Several seniors have received Questbridge matches (a generous scholarship). For de-stressing, there will be miniature horses on campus on Thursday and food trucks and dogs on campus on Friday.
    - ii. Parent volunteers painted bathrooms in the U Building a shiny black. The UHS health class is going to paint inspirational quotes in these restrooms.
    - iii. UHS will be closed for two full weeks over the holidays.
    - iv. Reminder to seniors to get recommendations before holidays.
  - b. Tax Credit & Budget Committee Report – Youngerman
    - i. Funds are standing at \$12,061; received about \$3,100 in November. With postcard that was sent recently to parents, the committee is anticipating more revenues coming in over the next two months.
    - ii. No additional grant requests are pending.
    - iii. Members Lyons and Pendleton offered ideas for fundraising, such as mailing postcards to companies. Principal Cislak offered to mail extra postcards, and members were encouraged to provide her with addresses.
  - c. Recruitment and Retention – Evans
    - i. Over 200 8<sup>th</sup>-grade students came to campus on Saturday and took the CogAt test. Will send out Welcome Freshmen packets in January.
    - ii. STEM night served over 100 families of middle school families.
  - d. Instructional Council (IC) – Schuneman
    - i. The IC heard from Amy Hartman Gordon about the new Alumni Association & Foundation website which are linked and allow for users to donate directly to UHS departments. IC needs to send new pictures for the website.
    - ii. The Council began planning for the Freshman Acceptance Gala at end of February.
    - iii. IC continued its review of the UHS Policy Document.

- iv. The IC continued talking about results-based funding and how to allocate those funds. Technology is an area of interest.
    - v. IC learned that the AIMS Science no longer has to be administered due to the ACT test having a science component.
    - vi. IC is working on a schedule for administering the ASFAB military interest inventory to seniors and possibly juniors in 2019.
    - vii. Pendleton asked if Stage Crew could become an elective. Principal Cislak reported that it is an elective currently co-scheduled with theater class.
  - e. UHS Foundation & Alumni Association – Bacalia reported for these groups
    - i. Their current focus is the Keys to College – small funds to help students cover testing costs.
    - ii. They also work on professional development for students by providing internships and job shadowing opportunities.
    - iii. There is a fund for micro-grants to students to cover anything to help further their education such as technology needs or transportation.
    - iv. Technology in the classroom is another area of funding.
  - f. UHS Parents' Association – Palacio-Hum
    - i. The UHSPA's December meeting will take place later this week.
  - g. Student Council (StuCo) Report – Barrios
    - i. StuCo is looking for volunteer opportunities. Principal Cislak offered to provide a list of opportunities.
    - ii. Have started to form committees for the Inaugural Ball, the Freshman Gala, and Prom.
    - iii. StuCo is producing shirts featuring the Senior Parties (for the Senior Government Election) as a fundraiser.
    - iv. Motivation Grams are available for students to purchase to send notes and lollipops to other students.
- VII. Request for Agenda Items for next meeting (please submit action & discussion items to President Schmidt through email.)
- VIII. 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.
  - c. Youngerman mentioned that this week is the last chance to vote for one's preference on the TUSD academic calendar.
- IX. Adjournment at 3:59.
- a. Motion: Castillon                      Second: Schuneman
  - b. Unanimous consent.