

University High School
Finance Committee Meeting Notes
December 4, 2018
3:15pm, room 104

Present: George Youngerman, Derek Lons, Andy Pendleton, Martina Kimball

- I. Approval of agenda
- II. call to audience - there were no presentations made
- III. Discussion of action items

Committee will recommend approval of a grant request for \$700. This request is from Megan Brown and the CCC office to help offset the costs of college visits to ASU, NAU and Embry Riddle or Prescott College.

Committee reviewed Ms. Cislak's Friday email letter to parents and community members concerning tax credit donations. We understand that a mailer will be sent out to parents concerning tax deductible donations to UHSPA and tax credit contributions to UHSSC. Two of our committee members would like to present additional fundraising ideas to UHSSC.

One other item discussed was the possibility of additional funds being committed to cover a stipend for Mrs. Jones and the Ecology Club. We are unaware of the amount of this stipend at this time.

- IV. Meeting was adjourned at approximately 4:00pm.