

Minutes

University High School Council

Date: April 11, 2023

Time: 3:30pm

Location: Library West Wing / Zoom @ <https://tusd1.zoom.us/j/88425197367>

Members present	Administration	Faculty	Students	Parents
	J. Apaez-Gutierrez	T. Gribble		J. Salyards
	A. Evans	A. Lara	S. Kim	L. Kirk
	B. Ranjel	J. Marchant	A. Ramos	M. Root
			J. Matheson	S. Rosenberg
	Staff	K. Nieves Pichardo	S. Titus	J. Liu
		J. Ollanik		J. Pendolino
	Community Members	R. Schmidt		H. Zhang
	D. Guthrie	K. Messing		
	D. Tellez			
Members absent	Administration	Faculty	Students	Parents
		R. Hoyt	E. Leroy	C. Turnbull
			E. Kuan	
			M. Haun	
			J. Brambila	
	Staff			
	Community Members			
	M. Palos			

Minutes:

- I. Meeting called to order at 3:35pm by Ollanik
- II. Approve Agenda
 - a. Schmidt makes Motion to Approve
 - b. Messing Seconds
- III. Approve minutes of the last meeting (03/14)

- a. Kirk makes Motion to Approve
- b. Lara Seconds

IV. Call to the audience

- a. Mary Ann Kelly: Spoke on behalf of Odyssey of the Mind, explained they are looking for sponsorship. OOTM got 8th in world competition last year, have qualified again but need help funding the team to go and compete.
 - i. Mrs. Szlemko, OOTM Coach, explained that the need is time sensitive, funding will only go to TUSD students and staff. She and the other coach from Magee will pay their own way and have funded all supplies thus far.

V. Action items

- a. Tax Credit Stipends for SY23/24
 - i. Addition of Varsity Economics
 - ii. Potential for Class Sponsors of each grade level
 - 1. Action tabled, M&O funds for Administrative discretion not Site Council
 - iii. Final Approval of Stipends
 - 1. Schmidt makes Motion to Approve
 - 2. Lara Seconds
 - 3. Motion passes unanimously
- b. Tax Credit Grant Request for Science Olympiad
 - i. Discussion
 - 1. Nieves shared out, it was unexpected that Science Olympiad would make it to Nationals and there isn't enough funding for them to go to the competition. Parents are already paying for many expenses, this would be one time ask, they plan to do more fundraising in future.
 - 2. Marchant asked how many students would go to Nationals.
 - 3. Nieves stated there will be 16 students going.
 - 4. Schmidt updated everyone on our financial report, there is \$22,000 available.
 - 5. Ollanik asked if there is an intention in leaving any behind for next year.
 - 6. Schmidt shared norms regarding following year beginning finances and Guthrie shared that the undesignated tax credit funds vary widely from year to year.
 - ii. Schmidt makes Motion to Approve
 - iii. Marchant Seconds
 - iv. Motion passes unanimously
- c. Tax Credit Grant Request for Odyssey of the Mind
 - i. Schmidt makes Motion to Approve
 - ii. Lara Seconds

- iii. Motion passes unanimously.

VI. Reports

- a. Principal's Report: Ranjel
 - i. Ranjel: ACT was held Wednesday, April 5th. Thank you to Megan Palos and Jeanette Apaez-Gutierrez, teachers, counselors, and all support staff for helping on test day.
 - ii. This morning April, 11th there was a TUSD District Code of Conduct meeting
 - iii. Prom will be on Saturday April 29th
 - iv. Arts Under The Stars will be Saturday May 20th
 - v. Declaration Night will be Monday, Monday 22nd
 - vi. May 24th Wednesday, Graduation Day, seniors rehearse the day of, graduation will begin at 7:00pm
 - vii. Open ask for seniors to participate in TUSD Elementary School Clap Off in graduation regalia
- b. Recruitment and Retention: Apaez-Gutierrez
 - i. Spring Admissions window open now until April 30th, applications for incoming Freshman and all other transfer grades
 - ii. Virtual Prospective Penguin Meeting tonight on April, 11th
 - iii. Connecting with undecided students via phone banking
- c. Instructional Council: Lara
 - i. Master Schedule is still being worked out
 - ii. Classroom cleanouts for teachers leaving their classrooms by May 26th
 - iii. Looking at increasing Dual Enrollment classes from Pima, still some unknowns involved
- d. UHS Foundation and Alumni Association: Guthrie
 - i. Guthrie: Networking Mixer on April 19th at Vero Amore, all from UHS community are welcome
 - ii. Pilote Applications for \$8,000 open, no applicants yet, please apply
- e. Parent Association: Rosenberg
 - i. Upcoming meeting on April 18th, working diligently for grad night, ticket prices increased to \$100 from \$85, link available on PA Grad Night Website
- f. Student Council
 - i. Student Town Halls start this week on Thursday, April 13th
 - ii. Prom will be on April 29th at 7pm at the Arizona Sands Club, tickets on sale now
 - iii. Looking for 7 student representatives, applications were released and are due on April 21
 - iv. Volunteering at Lineweaver this Saturday, April 15th

VII. Discussion/information items

- a. Community-Building discussion continued -
 - i. Ollanik: Looking for a way to make a network of UHS owned/operated businesses
- b. Elections of Council members for SY23/24
 - i. IC, PA, and UHSAA will source new members relevant to their roles

VIII. Agenda suggestions for the next meeting

- a. Ollanik: further discussion about community building initiatives
- b. Schmidt: Reminder, this is the last meeting of our Site Council for the 22/23 School Year

IX. Adjournment

- a. Schmidt, Motions to Adjourn at 4:39pm
- b. Second Lara
- c. Motion passes unanimously

Next Meeting May 9, 2023