

Minutes

University High School Council

Date: 05/09/2023

Time: 3:30pm

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

Minutes:

- I. Meeting called to order by Ollanik at 3:32pm
- II. Approve Agenda
 - a. Salyards makes Motion to Approve
 - b. Seconded by Ramos
- III. Approve Minutes of the April 11th meeting
 - a. Guthrie makes Motion to Approve
 - b. Rosenberg seconds
- IV. Call to the audience
 - a. Khyree Copeland discussed funds awarded to Football in Winter. Was granted \$2000 from SC, however received a better deal from company that wasn't a TUSD preferred vendor. Funded those separately. Wanted to make sure use of SC money was intentional, and proposed using less of what was granted to get summer season jerseys. Showed images to council of jerseys, updated quote for summer season 7 vs. 7 jerseys.
 - i. Discussion question from Guthrie inquiring about funding. Original request was for \$10,000-\$2000 from UHS SC, how did RUHS Football pay for them?
 - ii. Copeland: booster funds, went through another vendor that was only \$3000
 - b. Grad night update from Rosenberg, asking for volunteers in the 12:30am-4:30am time slots
- V. Action items
 - a. Update/New Proposal from Coach Copeland regarding football uniforms
 - i. Guthrie Motion to adjust original request to \$616.74 to RUHS Football for summer season, 7 vs. 7 tights
 - ii. Ramos Seconds
 - iii. Motion passes unanimously
 - b. Setting August meeting date for August 15th
 - i. Marchant motion to set August 15th and officially set rest of 23-24SY SC meetings at that time
 - ii. Messing seconds

- iii. Amendment to advise the 23-24SY SC on second Tuesdays of the month at 3:30pm in West Library
- iv. Motion passes unanimously

VI. Discussion/information items

- a. Survey – UHS community owned + operated businesses
 - i. Ollanik will send email with Google Form
- b. New Council members for next school year, must report back to constituent groups
 - i. 23-24SY SC is still looking for Parents and Students

VII. Adjournment at 4:36pm

- a. Motion to Adjourn, Ramos
- b. Brambila seconds