**UHS Parents’ Association Board**

**Development Committee**

**Draft of Vision, Mission & Protocols**

**May 7, 2014**

Committee Chair: Libby Whitthorne (Freshman, Junior Parent)

Vice-Chair: Suzan Costich (Freshman Parent)

Ex Officio – P.A. Board President 2014-2015: Lisa Barnes (Sophomore Parent)

Ex Officio – Immediate Past P.A. Board President: Leah Mercer (Senior Parent)

Faculty Rep – Dr. John Hosmer

Committee Members

Ben Bogan (Sophomore Parent)

Kathy Campbell (Senior Parent)

Connie Choza (Freshman, Junior Parent)

Kim Grimes (Sophomore Parent)

Kyra Holtzman (Sophomore Parent)

Karen Peters (Sophomore Parent)

Committee Associates:

Amy Emmendorfer (Sophomore Parent)

Nicole Koch (Sophomore Parent)

Beth Peterson (Sophomore Parent)

Math / Science Grants - Raytheon

Dan Brunton (Junior Parent)

Jay Stern (Senior Parent)

Sharon Walk (Senior Parent)

**Vision:**

We seek, through a structured program of fund development, to supplement University High School’s public budget with funds raised from private sources and to collaborate with the school, district, and UHS Foundation and Alumni Association in ensuring funding levels for University High School adequate to meet the college preparatory needs of a diverse community of gifted learners.

**Mission:**

We will work to raise funds through direct giving, events, and business sponsorship. Our funds will be used to ensure UHS students receive excellent preparation for their AP exams and excellent college counseling services. When public funds are inadequate to support these functions in the school, we will grant funds to meet the community’s needs, with a special focus on maintaining:

* suitable course offerings for an AP, college preparatory program
* adequate classroom materials in AP classes
* support to the college counseling and college recruitment programs

**Protocols:**

Funding Criteria and Decisions

* Grant awards will be made by majority vote of the committee.
* The grantee’s agreement to observe the AFP Code of Ethical Principles and Standards and to provide documentation of compliance upon request will be made a condition of any grant made by the Development Committee.
* Funding decisions will be reported to the P.A. Board and Site Council at regular monthly meetings. Funding decisions and outcomes will be communicated to donors and to the general parent community through periodic issues of the *Donor Update*.

Relations with Representatives of the District (Administration and Board)

The Development Committee as a group will not engage in advocacy with the district on issues unrelated to its vision and mission (see above), though individual members of the committee, in their role as current parents, may choose to express concerns to other parents, to district employees, and to TUSD board members on issues unrelated to the Development Committee’s vision and mission. If members of the committee choose to express concerns on other topics, they will make clear that when speaking on these issues they are acting in their role as individual parents, not as members or representatives of the Development Committee.

Committee Membership

The committee was added to the P.A. in the fall of 2013 by the President and Executive Board of the P.A. The chair for 2013-2014, Libby Whitthorne, was appointed for the 2013-2014 school year by the ’13-’14 P.A. Board president (Leah Mercer) and was re-appointed for the 2014-2015 school year by consensus of the committee on May 4, 2014. The vice-chairs for 2013-2014 (Lisa Barnes) and 2014-2015 (Suzan Costich) were appointed by the chair.

New members may be added to the committee after being:

* nominated by a current committee member
* approved by the chair and vice-chair
* voted onto the committee by current members at one of the monthly meetings