



UICS Board Meeting
5:00 – 6:30 PM May 19, 2020
Online at Zoom—see invitation below
Approved June 16, 2020

Attendees: Alexx Goeller, Wanda Gayle, Kathy Clark, Cynthia Bourne, Angela Rowland, Steve Winitzky, Ivy Farguheson, Doug Larson, Dzana Hercinovic, Jean Bosco, Bill Anderson

<https://us02web.zoom.us/j/88229746767?pwd=YzIvLyt4UDhEdXpHWXhJVHZLRHMvQT09>

MINUTES

TREASURER'S REPORT

- 83% through the fiscal year
- Budget Changes:
 - Wheeler grant came into local revenue – less than anticipated/asked for
 - State revenues are higher due to delay of reception of turnaround funding
 - Federal Child nutrition funding stopped coming in due to COVID-19 but expenses also went down
 - Expenses for turnaround – 172% because unexpected at beginning of year
 - Net surplus is \$210,000 in reserve
 - Overall, everything is on track
- Fraud Risk Assessment Questionnaire – 320 score meaning that UICS is low fraud risk but there were some issues we could address:
 - Financial Committee (Steven, Bill, Angie, Prasad) to look at items that haven't been checked off to see if UICS should pursue the policies and circle back around with board (Steve to follow up on this)
 - State Auditor survey needs to be taken once every 4 years by board members. Steve will send out details on this
- Letter from USBE
 - Based on their review – no findings from 2019 audit; Kudos to UICS crew!

ACTION ITEMS

1. Approve April minutes (attached)
 - a. **Motion - Steve, Second - Cynthia**
2. Approve sex education policy (shared in Google Drive).
 - a. **USBE wants schools to have their own policy that reflects the USBE policy; mainly if anyone objects to instruction of materials, there has to be a means to complain**
 - b. **Motion - Kathy, Second - Steve**

TEACHER REPORT

- 40% of students aren't participating fully (doing their work as expected) in online schooling; those who are participating are doing well and teachers are coming up with strategies to keep students coming
- 7th/8th graders in PE are following along to classes through Zoom – they are getting good attendance
- Teachers are excited to have 6th grade join in the Fall



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- Some teachers are having issues with their health insurance → teachers need to share this concern with Angie
- CDC 9-page document guidelines for opening schools – teachers are wondering if that is going to be followed (i.e. PPE, cleaning solutions, cleaning supplies, etc.) → Angie mentioned that bleach is approved by CDC and is the only item not sold out which is why UICS is utilizing that. She added that UICS will meet state guidelines for reopening the school

DISCUSSION ITEMS/ PRINCIPAL'S REPORT

- 2020-21 draft salary schedule (attached)
 - Another 4% increase for UICS staff; raise could be bigger than that if enrollment goes back up
- 2020-21 draft budget (shared in Google Drive)
 - Aren't sure on federal figures/funds yet
 - Cost of summer school is also unsure because format isn't known
 - Estimations of figures for current year and next year
 - Rent shouldn't go up; some other salary figures are going up
 - Revenue will be up, but enrollment numbers could affect next year's revenue
 - Planning for a small deficit and will probably need to dip into savings a little and then work on building up enrollment
 - Will be approved next month
- College-Ready math report
 - Seniors that are college ready in math – 30 out of 32 prospective graduates will have completed Math 3 (higher than previous years)
- Graduation plans, summer, next school year
 - Graduation (32 hopeful graduates) → multiple events in June (4th, 5th) at UICS with small groups of students at a time with their parents because large gatherings still won't be allowed; all the graduates get yard signs and there was discussion of getting something about the students at the school (similar to what Olympus did)
 - A couple of students received full-tuition college scholarships/tuition waivers
 - Some students have also been successfully taking concurrent enrollment classes
 - Summer begins June 5th → teachers will be available to support students who have struggled this past spring; guidelines will be released this week for summer school (either all online or hybrid version)
 - Next school year → Plan is still TBD, waiting on guidance from USBE

Kathy Adjourned, Doug Seconded

NEXT MEETING: Tuesday, June 16, 5:00 -6:30 PM