

USHS Board Meeting Minutes

05/21/13

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, David Tierney, Candice Sayers

Excused Absence: Isaac Goren, James Cotten, Dean Janeff, Patricia Brady Walzer, John Whalen

Unexcused Absence: Catherine Antunes

Next meeting: 6/18/13, 2pm-4pm PST

Call-in: (605) 475-4800 Pin: 271411#

Decisions:

1. The minutes and posted minutes from 4/23/13 were approved.
2. The first draft of the Qayyum council's "Who we are" was approved and to be accepted at next meeting once all feedback taken into consideration.

Accountabilities:

1. Board members to let John Laird know if they have not donated to the USHS fundraising drive
2. Board members to give Carolyn Shenmen feedback around "Who we are" documents clarifying if it is a "principled and paramount objection" or "wordsmith" idea.

Agenda:

Lora Laird opened with the Fatihah

Both sets of minutes were approved

Enrollment update: Year 1 Fall starts in November.

Finance update: Report was sent to Board.

Alumni Committee Letter: Board was okay with the letter. Lora Laird will send the letter out and will field any responses and share them with the Alumni Committee. A survey is also being developed to be sent in the future and previous survey results are being looked at as well.

Development Committee: Over 100K raised so far in the fundraising campaign. Student participation in the fundraising has been 95% to 100% per class. Development committee using the quality of Al-Ghaniyy. Suggested the Board use it as well.

Community Relations and Enrollment Committee: Was meeting every two weeks. Completed draft for strategic plan and now meeting once a month

Strategic Planning Committee: Continuing draft including the mission and values and including the Qayyum "Who we are". Appreciative of all committees for the work they have done in completing their work. Draft should be ready early next week to Board.