

USHS Board Meeting Minutes

12/18/12

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, Dean Janeff, , Lora Laird, Carol Lee, Cheryl Ritenbaugh, Candace Salyers, Carolyn Shenmen, Phil Sorensen, David Tierney, Lincoln Wachtel

Excused Absence: Catherine Antunes, John Laird, Renata Parrino,

Unexcused Absence: Isaac Goren, Patricia Brady Walzer, Susan Smith

Next meeting: Tuesday January 22, 2pm-4pm PST

Decisions:

1. The minutes and public notes from 11/27/12 were approved.
Pat Aylward was elected to the office of Board Vice-Chair

Accountabilities:

1. Board members to send topics for strategic discussion in future meetings to Kimberlee Bach. Pat Aylward and Carolyn Shenmen to prioritize topics. By Jan 22.
1. Lora Laird to contact Amany Shalaby to discuss a proposal for USHS Arabic classes to commence in February,

Agenda:

1. Enrolment report.
2. Path of Love program report
3. FOC report
4. Amany's Arabic Class
5. Development committee report
6. Qayyum council report
7. Future Meeting Topics