

## **USHS Board Meeting Minutes**

**8/28/12**

**Present:** Maxine Adelstein, Pat Aylward, Kimberlee Bach, Walter Cowan(partial), Dean Janeff (partial), Lora Laird, Renata Parrino, Cheryl Ritenbaugh, Candice Salyers, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer

**Absent:** Catherine Antunes, James Cotten, Isaac Goren, Robert Jaffe, John Laird, Carol Lee, Bonnie Mitchner, Susan Smith, David Tierney, John Whalen

Next meeting: Tues Sep 25, 2012, 2pm-4pm PST

### **Decisions:**

1. The minutes and public notes from July 24, 2011 were approved.

There was not a quorum present at the remainder of the meeting, so all other decisions were postponed to the September meeting.

### **Accountabilities:**

1. FOC subcommittee recommendations for leadership roles and the qayyum council to be presented to Robert Jaffe by 9/14, the qayyum council and the full board by 9/25/12.
2. Cheryl Ritenbaugh and Kimberlee Bach to prepare a proposal for a board personnel committee, by 9/25/12

### **Agenda:**

1. Kimberlee Bach was welcomed as a newly elected board member from the mid-West region.
2. Enrolment and admin report.
3. FOC report.
4. Development Committee report.
5. Student healing clinic report