

USHS Board Meeting Minutes

08/27/13

Present: Pat Aylward, Kimberlee Bach, Lora Laird, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Catherine Antunes, John Whalen

Excused Absence: Maxine Adelstein, James Cotten, Robert Jaffe, Dean Janeff, John Laird, Candice Saylers

Unexcused Absence: Isaac Goren, Carol Lee, David Tierney, Patricia Brady Walzer

Next meeting: 9/24/13 2pm-4pm PST

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

Decisions:

1. The minutes from 7/31/13, both sets, were not approved due to no quorum.

Accountabilities:

1. Form group to meet to work with FOC on budget

Agenda:

Finance Report:

Budget report and discussion on what was sent – Phil Sorenson gave presentation. Dean Janeff and Renata Parino worked hard on presentation Phil was presenting to the board. The rest of the meeting was a discussion.