

USHS Board Meeting Minutes

09/24/13

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Isaac Goren, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, Catherine Antunes, James Cotten, John Whalen, Ingridy Beltrao

Excused Absence: Dean Janeff, Renata Parrino

Unexcused Absence: Isaac Goren

Next meeting: 10/29/13 at 2pm-4pm PST

Decisions:

1. The minutes from 7/30/13 and 8/27/13, both sets, were approved.
2. The 2013-2014 USHS Budget was approved with modifications

Accountabilities:

1. Maxine Adelstein to set up meeting with Sidi and other board members at San Diego Sufi School
2. Maxine Adelstein to talk with Robert Jaffe to get his understanding around the leadership discussion during board meeting

Agenda:

Robert Jaffe opened the meeting with the Fatihah

Enrollment update:

Report sent by Lincoln Wachtel and read by Carolyn Shenmen

Budget:

John Whalen presented the budget for review and approval. The budget was passed with the addendum and corrections.

Committee reports:

Salima Antunes – gathering data for Val Jones and she will be preparing a plan that will be ready for next month's meeting.

Items to address moving forward:

Carolyn read report on four items and steps being taken already

John Laird closed the meeting with the Fatihah