

USHS Board Meeting Minutes

10/29/13

Present: Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Patricia Brady Walzer, Catherine Antunes, James Cotten, Ingridy Beltrao

Excused Absence: Maxine Adelstein, Isaac Goren, Dean Janeff, Lora Laird, Lincoln Wachtel, John Whalen

Unexcused Absence:

Next meeting: 11/19/

Decisions:

1. The minutes from 9/24/13 both sets, were approved.

Accountabilities:

All accountabilities from the previous month were completed.
There were no accountabilities assigned at this meeting.

Agenda:

Enrollment update: Report sent by Lincoln Wachtel and read by Carolyn Shenmen

Financial Report:

FOC report and commentary sent ahead of time.

Committee Reports:

Accreditation – no report. Inshallah report next month.

Community Relations – focus more on enrollment Pat is chairing for now.

Development Committee – looking at timing of 2013-2014 fundraising campaign.

Qayyum – Carolyn Shenmen gave the report.

Valarie Jones Presentation:

Power Point presentation a recap around the Oneness campaign in 2013 and the future campaign in 2014.

Closed with the Fatihah