

USHS Board Meeting Minutes

11/19/13

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Lora Laird, Renata Parrino, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, John Whalen, Ingridy Beltrao

Excused Absence: Cheryl Ritenbaugh, Carolyn Shenmen

Unexcused Absence: Catherine Antunes, James Cotten, Isaac Goren, Dean Janeff, Carol Lee

Decisions:

1. The minutes from 10/29/13, both sets, were approved.

Accountabilities:

1. Lincoln Wachtel to work with Rahima Lee and Dr. Robert Jaffe to put together a Marketing decision proposal around steps for approving a marketing plan to present at the next board meeting.
2. Lincoln Wachtel and Carolyn Shenmen to put a proposal together around decision making process, and vision process for USHS and come together at the next board meeting.

Agenda:

Enrollment update: Lincoln Wachtel provided the report

Under enrolled by 3 unless the expected late enrollees make it, we will be over our budgeted numbers by 1.

Path of Love scheduled for Feb 6-9, 2014.

Next Y1S class begins March 22, 2014.

Development Committee:

In process for hiring Development Director. Final stages – 2 final candidates and having them meet with Val Jones and John Laird.

Committee Reports:

Accreditation – no report. Inshallah report next month.

Financial Report: Phil Sorensen sent reports ahead of time.

Discussion:

Discussion was focused on the points the FOC brought in their report. Lincoln Wachtel was asked to work with Rahima Lee and Dr. Robert Jaffe to put together a Marketing decision proposal around steps for approving a marketing plan to present at the next board meeting. Lincoln Wachtel was also asked to work with Carolyn Shenmen put a proposal together around the decision making process and vision process for USHS and come together at the next board meeting.