

UHSPA AGENDA

Date: October 18, 2018

Time: 6:00 – 7:00 p.m.

Location: RUHS Library

Executive Board Members:

Kyra Holtzman, President | Karen Peters, Vice President | Sonia Apodaca-Harms, Secretary |
Marian Benz, Treasurer | John Watt, Parliamentarian |

Time	Item	Speaker
6:00 pm	Call to Order & Welcome	J. Watt
6:00 pm	Approval of September, 2018 Minutes	J. Watt
6:05 pm	Treasurer's Report	M. Benz
6:10 pm	Action Items 1. Vote to approve additional Class of 2022 Board Members 2. Vote on assigning 1/3 of 2018-19 Hosted Events budget to Counseling/SOM events	
6:15 pm	New Business • Campus Beautification – exciting new strategies and events! • November/December Volunteer Sign Ups available – Kyra • General Board Strategy Meeting – all elected Members invited 1. Goal: Plan Development fundraising events for winter and spring 2019 2. Date (TBA at mtg) 5:15 p.m -ish. at Trident II on Swan	
6:25 pm	Committee Reports 1. Site Council 2. Development – Kyra/Mariah Maki 3. Hosted Events 4. Grad Night 5. College & Career Counseling	
6:35 pm	Administrative Report Principal's Report	Amy Cislak
6:50 pm	"Parent Talk" Q&A – get your questions and concerns addressed!	Admin & UHSPA Board
7:00	Adjourn	J. Watts

Next Meeting Dates: 11/8, 12/13, 1/10, 2/7, 3/7, 4/11, 5/2