

UHSPA AGENDA

Date: December 13, 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	M. Watt
6:05 pm	Approval of November, 2018 Minutes	M. Watt
6:05 pm	Treasurer's Report – November and December	M. Benz
	Action Items	
6:10 pm	1. Approval of October, 2018 Minutes 2. Approval of Site Council Member Kara Vathauer	M. Watt
	New Business	
6:15 pm	• December/January Sign Ups • December Annual Fund Campaign & Development Challenges	
	Committee Reports	
6:25 pm	1. Site Council 2. Campus Beautification 3. Hosted Events 4. Small Grants 5. Development	
6:35 pm	Administrative Report Principal's Report	Amy Cislak
6:50 pm	Group Activity Holiday Cards for Faculty and Staff	
7:00	Raffle & Adjourn	J. Watts

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