

University High School Alumni Association

Meeting Minutes: April 8, 2019

Present:

Wilma Bates, Bob Fitzgerald, Amy Jennings, Dr. Dana Kinley, Dana Klauss, Marc Leonard, Dave Martin, Stacey Meyer, Pete Pontius, Cory Roop, Eric Schlipf, Ryan Scritchlow

Absent:

Erik Anderson, Barbara Blunk, Tom Feely, Meaghan Pantaleone

Call to Order: Minutes of the February 4, 2019, meeting were distributed and approved.

Administration Report:

- 1) Dr. Kinley reported the focus is on the admissions process at this point. The Admissions Committee will be finalizing their list of recommendations.
- 2) While there are no changes to the admissions process this year, Metcalf has reconstituted its Admissions Committee.
- 3) The Lab Schools continue to look for diversity in their admissions processes.
- 4) Barb Meyer is collecting Lab Schools artifacts as part of a project documenting the historical perception of the Lab Schools.

Foundation Report:

- 1) Wilma Bates reported that a total of three Giving Day gifts amounting to \$315 were directed toward the Alumni Association.
- 2) Total Alumni Funds available to date: \$4,219.

Awards Committee:

- 1) The Committee is reviewing candidate biographies.
- 2) The Committee is seeking candidates for consideration for the Alumni Service Award and Friends of U-High Award.
- 3) The final slate of candidates will be presented to the Board for approval at the May meeting.

Newsletter:

- 1) Dave Martin reported the Newsletter will be going out soon, as the proof has been sent out.

Alumni Relations:

- 1) Eric Schlipf reported preparations are still underway for the 50th reunion.

Homecoming:

Discussion was held regarding the goal and purpose of hosting our Homecoming event. Along with welcoming back alumni and honoring current donors, the thought of utilizing Homecoming as stewardship to bring back past donors and generate prospective new donors was discussed. Funding ideas were then talked about regarding how the Alumni Association will raise money to cover the costs of future Homecoming events. Pete Pontius suggested the organization of a silent auction. Wilma Bates discussed the Foundation's role in funding the donor portion(s).

Board Positions:

- 1) The Board is still in need of volunteers for the Awards Committee.
- 2) Bob Fitzgerald has taken over as Historian.
- 3) Dixie Lewis is now an Alumni Board Advisor.

Miscellaneous:

- 1) Bob Fitzgerald reported that 2021 will mark the 30th year for first sports teams to win trophies. Golf - 1991 1st place.
- 2) Would be nice to reach out to the coaches and players of those teams and provide a small service with refreshments to celebrate.
- 3) Dixie Lewis suggested having a similar celebration for other clubs' and organizations' (speech, etc.) accomplishments.

Next Meeting: Monday, May 6th, 2019, 6:00pm.