

University High School Alumni Association

Meeting Minutes: May 3, 2021

Present:

Barbara Meyer, Andrea Markert, Marc Leonard, Dixie Lewis, Kathy Murdoch, Tara Nafziger, Ryan Scritchlow, Stacey Meyer, Wilma Bates, David Martin, Meghan Pantaleone

Absent:

Peter Pontius, Cory Roop, Tom Feely, Stephen Wilson, Teri Wilson, Dana Klauss, Barbara Blunk, Bob Fitzgerald, Eric Schlipf

Call to Order:

- Minutes of the March 2021 meeting were emailed and reviewed.
- Forum not available for approval of the minutes.

Administration Report:

- End of the year and a busy time!
- Prom and after prom was this past weekend.
- Class Night and senior activities are coming up.
- Summer sports are currently happening!
- Incoming freshman testing night happened recently.
- Hiring is in process for a Curriculum and Research Coordinator; forums on Wednesday and Thursday of this week; wanting to hire by the end of the school year.
- Some positive COVID-19 cases, but not a lot.
- The plan is to have everyone back to school, Monday-Friday, next school year.

Foundation Report:

- Last balance was \$6,784.
- New balance remains the same; no new gifts recorded.

Awards Committee:

- No new updates.

Newsletter:

- Deadline for submissions will be in late July, for the publication before Homecoming.
- Please feel free to send submissions whenever you have them.
- Spring newsletter has been mailed.

Alumni Relations:

- Homecoming sign-in sheets (Cory)

- Kathy M. stated she would reach out to Cory to check on the status of the Homecoming sign-in sheets.
- Discussion regarding sending information out to UHS alumni families asking for assistance on the board.
- Andrea M. can send this as part of an email that goes out. Marc L. will send her some verbiage.

Homecoming:

- No new updates.

New Business:

- Search for the replacement of the Wilsons on the awards committee
 - Homecoming sheets and also the email referenced above will be a good way to seek out members.
 - Seek out awards committee members and ask if anyone would like to step up as co-chair. Kathy M. will ask Steve and Teri to check in with their committee members for interest.
- Committee to review and update constitution and add Spirit Wear committee role.
 - Kathy M., Tara N., and Dave M. will sit on this temporary committee and work through the updates.

Old Business:

- Address and phone number of various members removed by Stacey.
- Updates from Fundraising Committee
 - A 2006 Alumni asked about the spirit wear website and when it would be available; information regarding the website is in the most recent newsletter.
 - Individual shipping on the spirit wear can be expensive so we had a discussion regarding other shipping ideas; possibly shipping to U-High or have alumni pick up items at Homecoming. The concerns associated with these ideas included increased traffic at U-High and the issue with unclaimed spirit wear.
 - The shipping ideas were discussed as possibilities for the future, once COVID-19 has diminished.
 - The decision was made to have spirit wear shipped to individual homes, for now, as originally planned.
- Database Coordinator role
 - The group decided not to pursue this position/role further due to information access and the amount of work it would take to set up our own information database.
- Booster involvement/new member recruitment (Kathy)

- Discussed the possibility of recruiting board members that don't live locally, since we are meeting online now.
- Consider putting information in the newsletter advertising some board positions.
- Consider using social media to recruit.
- Some roles could potentially be done remotely, but some roles would need to be handled in person.

Miscellaneous:

- None

Next Meeting:

- Monday, July 12, 2021 at 6:00 PM