

Minutes

University High School Council

Date: 5/13/2025

Time: 3:30 pm

Location: HYBRID RUHS Library (East-side) or <https://tusd1.zoom.us/j/84183886585>

Members present	Administration	Faculty	Students	Parents
	J. Miller	G. Guerrero	S. Beutel	D. Daniell
		N. Hamilton	M. Nishat	A. Ruiz
		J. Marchant		D. Wilson
	Staff	J. Ollanik		
		R. Schmidt		
	Community Members	L. Placencia		
	D. Guthrie			
	D. Tellez			
Members absent	Administration	Faculty	Students	Parents
	J. Apaez-Gutierrez	K. Balzer	M. Didan	Kendra Citron
	A. Ranjel	B. Hill	M. MacDonald	Amanda Rohrbach
			W. Ruiz	Autumn Szlemko
	Staff		J. Tran	
	K. Messing			
	Community Members			

Agenda:

I. Call meeting to order

- i. Called at 3:32pm

II. Approval of Agenda

- i. Motion to approve by Daniell/Hamilton
 - a. Unanimous Consent

III. Introduction of Councilmembers

- i. Roundtable introductions of councilmembers

IV. Election of School Council Leadership

- i. **Facilitator (President)**
 - a. Mike Schmidt nominated by Ollanik/Daniell
 - 1. Elected by unanimous consent
- ii. **Assistant Facilitator (Vice-President)**
 - a. Jacob Ollanik nominated by Marchant/Daniell
 - 1. Elected by unanimous consent
- iii. **Secretary**
 - a. Katrina Messing nominated by Schmidt/Daniell
 - 1. Elected by unanimous consent
- iv. **Treasurer**
 - a. Darin Guthrie nominated by Schmidt/Daniell
 - 1. Elected by unanimous consent

V. Approve minutes of the last meeting

- i. Motion to approve by Daniell/Hamilton
 - a. Unanimous Consent

VI. Call to the audience

- i. No audience present

VII. Action/Discussion Items

- i. **Action Item – Approval of meeting dates for the 2025-2026 School Council**
 - a. Proposal – remain on the second academic Tuesday of each month
 - 1. Schmidt - Avoids schedule conflicts with the academic calendar except for November
 - 2. Ollanik – clarification that this is the second academic Tuesday, not calendar Tuesday
 - b. Motion to approve by Wilson/Hamilton
 - 1. Voice vote: unanimous

VIII. Reports

- i. **Principal's Report**
 - a. Miller delivers the report
 - 1. AP testing going well so far, coordinated by Palos, Apaez, and Messing
 - 2. Makeup testing next week
 - 3. Arts Under the Starts Saturday 5/18, with 7th grade recruitment event beforehand
 - 4. Graduation upcoming 5/21 @ Kino Stadium
 - 5. Prepping for summer work on water infrastructure and campus beautification
 - b. Daniell asks – any updates on bell schedule for next year?
 - c. Schmidt responds – still no decision, department chairs have advocated for a decision before end of school year
- ii. **Policy Review Committee**
 - a. Schmidt delivers the report
 - 1. Council voted on sending policy PROPOSALS to TUSD for review and redlining, will be for the new Council to review response during 25-26
- iii. **Tax Credit & Budget Committee**
 - a. Guthrie delivers the report
 - 1. Total contributions ~\$12k, plus excess AP funds
 - 2. Expenses ~\$13k
 - 3. Still developing policy/procedure for undesignated tax credit stipends

iv. Recruitment and Retention

- a. Schmidt delivers the report
 - 1. 7th grade “launch” happening Saturday 5/17 to replace former “Step Up Day” to recruit middle schoolers
 - 2. About 230 have already done math testing
 - 3. BOOST beginning July 21 to welcome the class of 2029
- b. Miller adds – 7th grade launch event highlights different academic and extracurricular programs, followed by fine arts exhibit
- c. Marchant adds – info to be found at artsunderthestars.com

v. Instructional Council

- a. Schmidt delivers the report
 - 1. Council has not met

vi. UHS Foundation and Alumni Association

- a. Tellez delivers the report
 - 1. No updates

vii. UHS Parent Association

- a. Daniell delivers the report
 - 1. Grad night planning – still seeking funding and volunteers

viii. UHS Student Council

- a. Ollanik delivers the report
 - 1. Preparing for Senior Sunset/Declaration Night 5/19
 - 2. Preparing for Graduation 5/21
 - 3. Advance thinking for Next school year’s events

IX. Agenda proposals for the next meeting

X. Adjournment

- i. Motion to adjourn by Daniell/Hamilton
 - a. Voice vote: unanimous @ 3:59pm