

University High School Keystone Council Meeting

Date: May 27, 2008

11 a.m. Library Conference Room

In attendance: Brian Conant, Shyla Anderson, Jeff Hill, Mike Sondgeroth,, Andrea Markert, Janeice Ives, Dixie Lewis, Jim Potter, Andy Davis, Kim Baxter (2008-09 Council)

Approval of May 7 Minutes: Jim Potter motioned to approve the minutes. Andrea Markert seconded.

Informational Items

Subcommittee Reports

A. Personnel –Addendum to May notes: The Core Expectation/Professional Profile document was approved unanimously with one change noted. The University High School Professional Profile document was approved unanimously with no changes.

B. Student Conduct –no report

C. Co-Curricular-no report

D. Shared Governance-No report. Brian Conant noted that many documents have been added to the archive. (Please note that the deadline for reports is one week prior before the end of the year retreat).

E. School Development—no report

F. Clinical Experiences –no report

G. Parent/School Relations –no report

H. Internship Program –no report

I. School Safety-no report

J. Election Report-Nancy Schenk’s service to Keystone (2007-08) has been fulfilled. New Keystone members are: Kim Baxter and Andy Davis. **Newly Elected Keystone Executive Council members for the 2008-09 year are as follows: Chair- Brian Conant, Second Chair- Andrea Markert, Secretary- Kim Baxter**

Additional Items:

The U-High Leadership Conference will be held on July 15, 2008 at 12 o’clock in the U-High courtyard. Those attending are asked to bring a dish to pass, meat and table service will be provided.

Mike Sondgeroth raised the question of perhaps turning room 225 (former nurse's office) to a faculty lounge. Room 110 could possibly be turned into (officially) a student "Bag Drop" room. Jeff Hill stated that he will do some research into this possibility.

Move to Adjourn: Jim Potter made a motion to adjourn. Andrea Markert seconded.

Submitted by:

Shyla Anderson

Keystone Council Secretary