

University High School Keystone Council Meeting

August 14, 2008

2:00 pm, Library Conference Room

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

Absent: Steve Wilder, Mark Feaster

Approval of July Minutes: Shyla Anderson motioned to approve the minutes. Mike Sondgeroth seconded.

Informational Items

Brian Conant's eligibility as Council Chair:

Discussion was held on the eligibility of Brian Conant as the Keystone Council Chair due to his new administrative role at U-High. Jeff Hill noted that Brian is maintaining a normal teaching load and is serving on the Council as a faculty representative, not as an administrative representative. Brian expressed that he is comfortable with the workload and does not see it as a conflict of interest. After the comments heard during the discussion, Mike Sondgeroth motioned to maintain Brian Conant as Council Chair. Andy Davis seconded.

Executive Council Opening:

Because Andrea Market has accepted a position at Metcalf School, the Executive Council position of Assistant Chair was vacant. The Council opened up the floor for nominations, and Dixie Lewis nominated Janeice Ives. Mike motioned to approve Janeice as the new Assistant Chair and Dixie Lewis seconded the motion.

Subcommittee Meeting Times for 2008-2009:

Subcommittee chairs need to establish meeting times for the 2008-2009 school year and report those times to Brian Conant as soon as possible.

School Development Chair Vacancy:

Because of Andrea Market's resignation, there is a vacancy for Chair of the School Development Subcommittee. Brian Conant and Jeff Hill will speak with faculty tomorrow regarding this issue in search of interested faculty members to fill the position.

Move to Adjourn: Jim Potter made a motion to adjourn. Mike Sondgeroth seconded.

The next Keystone meeting: September 3 at 1:00 in the Library Conference Room

Submitted by:

Kimberly Rojas

Keystone Council Secretary