



Board Meeting Minutes
July 9, 2024 Meeting Minutes

Board Members Present:

M. Piernick, A. Wilder, A. Mead, C. Holzshu, L. Carter

Guests Present:

E. Hedgepeth, P. Adkins, T. Hedgepeth

I. Opening Items

Call the Meeting to Order

M. Piernick called a meeting of the board of directors of United Community School to order at 5:30PM.

Approve Minutes

A. Mead made a motion to approve the June board meeting minutes. *Seconded by A. Wilder. Approved Unanimously.*

Approve Agenda

Motion to approve by A. Mead. Seconded by A. Wilder. Approved Unanimously.

Public Comments

None.

• **State Health Plan**

- T. Hedgepeth informed presented the board with the information about joining the State Health plan. To finalize the process of joining the board will have to vote to apply to join the State Health Plan.

A. Wilder made a *motion to approve join the state health plan. Seconded by C. Holzshu. Approved Unanimously.*

• **Building Update**

- T. Hedgepeth asked the board if we could go into closed session to discuss a potential future location
- Motion to approve by C. Holzshu. Seconded by A. Mead. Approved Unanimously.
- Motion to exit closed by C. Holzshu. Seconded by A. Wilder. Approved Unanimously. There were no decisions made in closed session

• **Board Conflict of Interest Policy and Attestation**

- The board reviewed the school conflict of interest policy. Board members were asked to disclosed any conflicts of interest.

• **Enrollment Update**

- E. Hedgepeth provided the board with an update on the school enrollment and waitlists
- **Upcoming Events**
 - E. Hedgepeth provided the board with a list of upcoming events on the calendar. The dates included.
 - July 10 - Open House @ 10 a.m.
 - July 21-23 - NC Charter School Conference
 - July 29 - Staff Return
 - August 1 - Ice Cream Social @ 5 - 7 p.m.
 - August 7 - 1st Day of School
 - August 16 - Spaghetti Dinner

IV. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:08 pm.

Respectfully Submitted, M. Piernick