



Board Meeting Minutes
August 13, 2024 Meeting Minutes

Board Members Present:

K. Hall, 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

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

Approve Minutes

C. Holzshu made a motion to approve the July board meeting minutes. *Seconded by M. Piernick. **Approved Unanimously.***

Approve Agenda

*Motion to approve by M. Piernick. Seconded by A. Wilder. **Approved Unanimously.***

Public Comments

None.

• **School Budget**

- T. Hedgepeth discussed with the board final 2023-24 budget numbers. The school had a pretty significant budget deficit. However, the school had enough funds in reserve to cover this deficit while maintaining a healthy contingency fund. After that discussion, T. Hedgepeth presented to the board a budget draft for this school year. This budget includes several modifications from last year to ensure that the school will not have a budget deficit this fiscal year.

*A. Wilder made a motion to approve the budget drafted presented by T. Hedgepeth. Seconded by M. Piernick. **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 A. Wilder. Seconded by M. Piernick. Approved Unanimously.
- Motion to exit closed by A. Wilder. Seconded by M. Piernick. Approved Unanimously. There were no decisions made in closed session

• **New Hires**

- E. Hedgepeth provided the board with a list of new hire recommendations.

A. Mead made a *motion to hire the recommended individuals from E. Hedgepeth. Seconded by L. Carter. **Approved Unanimously.***

- **Enrollment Update**

- E. Hedgepeth provided the board with an update on the school enrollment and waitlists

- **Board Training and Evaluation**

- Attorney P. Adkins was charged with providing the board with 15 minute training sessions at each board meeting. At this meeting his training focused on the “Public Record Laws”

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 06:43 pm.

Respectfully Submitted, K. Hall