



Board Meeting Minutes

Tuesday January 17, 2017 @ 5:30 PM at School

Board Members Present:

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

Board Members Absent:

Guests Present:

T. Hedgepeth, E. Hedgepeth

I. Opening Items

Call the Meeting to Order

V. White called a meeting of the board of directors of United Community School to order on Tuesday January 17 @ 5:37 PM

Approve Minutes

J. Dunn made a motion to approve the meeting minutes for the 11/15/16 meeting.

A. Mead seconded the motion.

The board **VOTED** unanimously to approve the motion.

Public Comments

None

II. Finances

- A. T. Hedgepeth provided a modular update to the board. He indicated that he has been pursuing the purchasing route. He has several options he is still working through and that he should have some options to be presented to the board soon. He asked to be on standby for an emergency conference call.
- B. Acadia Northstar provided a budget for the board to look over. There were no questions at this time from the board.
 - A. Wilder made a motion to allow T. Hedgepeth to start pursuing purchasing/leasing options with modular companies.
 - G. Lane seconded the motion.The board **VOTED** unanimously to approve the motion.

III. Staffing and Recruitment

- A. E. Hedgepeth informed the board the T. Mullins has resigned as K teacher due to extenuating circumstances.
- B. E. Hedgepeth informed the board that UCS application to become an A+ school was approved. She also informed the board that the \$30,000 grant for training was approved. Staff will undergo a week long training in July 2017.

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 7:04pm.

Respectfully Submitted, V. White