

Board Meeting Minutes

Tuesday, May 3, 2016 @ 6:00 PM at Conference Call

Board Members Present:

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

Board Members Absent:

D. White

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins

I. Opening Items

Call the Meeting to Order

A. Mead called a meeting of the board of directors of United Community School to order on Tuesday, May 3, 2016 at 6:08 PM

Approve Minutes

G. Lane made a motion to approve the meeting minutes for the 2/23/2016 meeting.

A. Wilder seconded the motion.

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

Public Comments

None

II. Policy Items

A. UCS' attorney, P. Adkins, proposed the board join other charter schools in a law suit against CMS, regarding their policy on the disposal of surplus property. The board declined at this time due to legal costs and negative publicity that would generate from filing suit against a district school system.

III. Finances

A. E. Hedgepeth recommended increase in teacher assistant salary for 2016-17, switched to part-time status, and remove benefits. Board would like to research competition's TA pay scale before making the decision.

B. T. Hedgepeth recommended contracting again with Rebecca Barr to audit our 2015-16 accounts.

G. Lane made a motion to contract Rebecca Barr.

A. Wilder seconded the motion.

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

C. Architect confirmed the new site renovations will be complete before July 11.

D. EC Director, C. Stout requested hiring of additional full-time EC teacher for the upcoming school year. Board will hire consultant to determine necessary staffing given the anticipated EC population.

IV. Academic, Marketing and Recruitment

A. E. Hedgepeth reported all classes for 2015-16 are full with a wait list in kindergarten and third grade. There are wait lists in K-4 for the 2016-17 school year. *Intent to Return* forms are being returned from families. Open House presentations have been scheduled for May and June at the new site.

B. Mock EOG was conducted today. Results will be shared at the next board meeting. According to Reading 3D scores, 3 of 4 grade levels have met or exceeded monthly goals for progress in reading.

C. An EC teacher and EC assistant resigned due to promotion of their careers.

D. Board member candidate was discussed and board wants to move forward with meeting candidate at next meeting.

V. 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 7:23 PM.

Respectfully Submitted, _____