



## Board Meeting Minutes

### May 14, 2024 Meeting Minutes

#### Board Members Present:

K. Hall, M. Piernick, A. Wilder, C. Holzshu

#### Guests Present:

E. Hedgepeth, P. Adkins

### 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 April board meeting minutes. *Seconded by A. Wilder. Approved Unanimously.*

#### Approve Agenda

*Motion to approve by C. Holzshu. Seconded by A. Wilder. Approved Unanimously.*

#### Public Comments

None.

#### • 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 Board Evaluations. The board answered a series of questions. P. Adkins said he will use this information to create the board training plan for succeeding board meetings.

#### • School Budget

- The board was provided with an updated school budget. The school is still projecting to use cash reserves this year. There were no actions needed at this time.

#### • School Assessments

- E. Hedgepeth provided the board with student assessment data from iReady Reading and Math. She also provided the school EOY results on Amplify. According to the Amplify data, 65.3% are on or above grade level.

#### • Upcoming Events

- E. Hedgepeth provided the board with a list of upcoming events on the calendar. The dates included.
  - May 16-23 - EOG (Proctors Needed)
  - May 21 - NewBee Night @ 5:30 p.m.
  - May 30 - 8th Grade Promotion Ceremony @ 5:30 p.m.

- May 31 - Talent Show
- May 31 - Spring Performance
- May 31 - Last Day of School

#### **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 06:17 pm.

Respectfully Submitted, K. Hall