

Board Meeting Minutes

April 9, 2024 Meeting Minutes

Board Members Present:

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

Guests Present:

E. Hedgepeth, Tim 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 on March 12, 2024 @ 5:32 PM.

Approve Minutes

A. Mead made a motion to approve the February and March board meeting minutes. Seconded by C. Holzshu. **Approved Unanimously.**

Approve Agenda

Motion to approve by A. Mead. 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 the "Nine Reasons to go into Closed Session."

School Budget

T. Hedgepeth went over the school budget with the board. He pointed that the budget is
projecting a negative balance mainly due to the land acquisition initiative and staffing.
He alerted the board that the school will have to use some of their cash reserves this
year. There were no actions needed at this time.

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 A. Mead. Approved Unanimously.
- Motion to exit closed by A. Wilder. Seconded by C. Holzshu. Approved Unanimously.
 There were no decisions made in closed session

Security Cameras

 T. Hedgepeth informed the board about the enhanced security cameras installed at the school using the Safe Schools Grant.

Lottery Update

• E. Hedgepeth provided the board with an update on the school lottery and waitlists

School Improvement Update

- E Hedgepeth provided the board with the following SIT update:
- The last SIP meeting was held on March 13 at UCS. The School Improvement Team members reviewed the coaching comments and made revisions to the indicators (objectives). The team discussed which indicators to extend time for and which indicators to focus on for the current school year. It was decided to focus on 3 as opposed to the many indicators we had from the beginning of the school year. These 3 indicators focus on classroom management consistency, preparing students for promotion to the next grade level, and ensuring all instructional objectives are aligned to the grade level standards for NC.

Upcoming Events

- E. Hedgepeth provided the board with a list of upcoming events on the calendar. The dates included.
 - April 19 UCS Spirit Night @ Knights Baseball Game (7 pm)
 - April 24 State of the School Meeting
 - April 26 Career Day
 - May 6-10 Teacher/Staff Appreciation Week
 - May 7 NewBee Night
 - May 9 Athletic Banquet
 - May 30 8th Grade Promotion Ceremony
 - May 31 Talent Show
 - 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 06:22 pm.

Respectfully Submitted, K. Hall