



Board Meeting Minutes

Tuesday September 6, 2016 @ 6:00 PM at 1406 Suther Road

Board Members Present:

G. Lane, J. Dunn, V. White, A. Wilder, A. Mead, D. White

Board Members Absent:

K. Hall

Guests Present:

T. Hedgepeth, E. Hedgepeth, A. Bass

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 June 14 @ 6:06 PM

Approve Minutes

A. Mead made a motion to approve the meeting minutes for the 6/14/2016 meeting.

J. Dunn seconded the motion.

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

Time Keeper

A. Mead was appointed as time keeper

Public Comments

None

II. Policy Items

A. V. White made a motion to appoint a vice-chairman to the board.

A. Mead and G. Lane nominated J. Dunn.

A. Mead made a motion to close nominations.

G. Lane seconded the motion

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

J. Dunn accepted the nomination to vice-chairman.

B. T. Hedgepeth shared the Gfeller Waller concussion policy that has to be adopted by law.

A. Mead made a motion to adopt the law to board policy as written.

J. Dunn seconded the motion

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

C. E. Hedgepeth recommended the hire of Flak, Saul, Vazquez, Harrison, Mullins, Bird, Madix, Stokes, and Williams.

A. Mead made a motion to accept E. Hedgepeth's recommendations for hire.

J. Dunn seconded the motion

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

D. P. Adkins shared several policies that he wanted the board to look over and vote and adopt by next the meeting.

- E. P. Adkins shared directors contract for the board to look over and adopt.
- F. T. Hedgepeth shared a Facilities Use document that he would like the board to look over and adopt.

III. Finances

- A. T. Hedgepeth gave an update on the current facilities. He informed the board that he will begin expansion talks on 9/8 with the church. He indicated that it was time to abandon the idea of leasing a temporary modular for a music room. He noted that it was not worth the cost.

IV. Staffing

- A. E. Hedgepeth gave an update on enrollment.
- B. E. Hedgepeth gave an update on the school report card.

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 7:29 pm.

Respectfully Submitted, V. White