

UCS Board Meeting Notes, 3/18/19

Meeting Start time: 6:16 PM

Attendees: Antonio Wilder, Antonia Mead, Erika Hedgepeth, Ken Hall, Tim Hedgepeth, Mark Piernick, Guy Lane, Philip Adkins

I. Opening Items

Call the Meeting to Order Hall

Approve Agenda for this Meeting VOTE Hall

No Public Comments

II. Financials

Budget Review

- i. Currently projecting a surplus of \$33K
- ii. Sending back \$10K to the state for the Special State Reserve.
- iii. \$12K fee for filing the zoning petition. Working with Church to help with that cost.

Building Expansion FYI

- i. Tim shared that the zoning approval is expected July 15th, with a tentative construction start date of July 21st. The project shouldn't take more than 2 weeks.

III. Academics

School Improvement

- i. Erika shared the different objectives that are currently being worked on by the School Improvement Team.

Assessment Data FYI Erika 10

- i. Erika discussed a table of Reading 3D Data.

IV. Policy

2019-20 School Calendar

- i. KEY DECISION - After much discussion – The board agreed to have the second Friday of every month, class will end at 1:00 PM.
Antonia made motion to accept the school calendar as presented from the admin team.
Antonio seconded the motion.
The motion was approved with a 5-1 vote. Guy Lane voted against the motion.

Assistant Director Pay Policy FYI Erika 5

- i. Erika share that this position is based on teacher pay scale of 11 months.
 - ii. The board discussed how much to pay this position to be competitive and if we can afford it.
- it. This topic has been tabled for now.

UCS 9th-12th Grade

- i. The board will start to discuss the feasibility of adding a high school in upcoming meetings.

V. Recruitment

2019-20 Lottery

- i. Erika gave an update on the 2019-20 School Lottery
- ii. Erika shared open house dates with the board.
- iii. Erika shared school marketing and recruitment initiatives with the board.

Upcoming Events

- i. Golf outing
- ii. April 12th is career day (8:30 PM ~ 11:30 PM)
- iii. Spring Break is coming up. April 15 – 16
- iv. Musical – The Lion King, May 16th

VI. Closing Items

A. Wilder motioned for adjournment, 2nd by Piernick. Approval by all.

Meeting adjourned at 7:43 pm.