

UCS Board Meeting

March 09, 2020

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

I. Opening Items

- A. *Meeting Called to Order.* 5:38 pm.
- B. *Agenda Approval.*
 - i. Motion to approve by G. Lane. Seconded by M. Piernick. **Approved Unanimously.**
- C. No public comments

II. Finances

- A. **Mod Building Update:** T. Hedgepeth updated the board on the new mod. Currently the school is still waiting to get final approval to open the new mod.
- B. **Budget Update:** T. Hedgepeth provided the board with an updated budget. There was no new discussion.
- C. A. Wilder made a motion to approve the auditor contract with Rebekah Barr. M. Piernick seconded the motion. **Approved Unanimously.**

III. Academics

- A. **Assessment Data.** E. Hedgepeth provided the board with assessment data from the NC Check-In data.
- B. **School Improvement:** E. Hedgepeth provided an update on the last school improvement meeting.

IV. Upcoming Events

- A. E. Hedgepeth provided the following upcoming events:
 - i. March 9-11: Book Fair 7:30 - 8:30 a.m.
 - ii. March 16: No School
 - iii. March 25: Evening Open House for Interested Families 5:30 p.m.
 - iv. March 27: Family Donut Day 7:25 a.m.
 - v. Friday, April 3: Career Day
 - vi. April 6 - 17: UCS Spring Break
 - vii. Friday, April 24: UCS Color Run Fundraiser

V. Closing Items

- A. Adjournment. Meeting adjourned at 6:03 pm.