



Board Meeting Minutes

Monday June 29, 2017 @ Conference Call

Board Members Present:

G. Lane, A. Wilder, A. Mead, K. Hall

Board Members Absent:

J. Dunn, V. White

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins (Attorney)

I. Opening Items

Call the Meeting to Order

G. Lane called a meeting of the board of directors of United Community School to order on Monday June 29th @ 5:21 PM

Approve Minutes

A. Mead made a motion to approve the meeting minutes for the 5/22/2017 meeting.

A. Wilder seconded the motion.

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

Public Comments

None

II. Finances

A. The board reviewed the final 2016-17 budget sheets. T. Hedgepeth discussed his disappointment with Acadia Northstar this school year.

B. T. Hedgepeth recommended to the board that they adopt the 2017-18 budget template presented at the last board meeting.

A. Wilder made a motion to accept T. Hedgepeth's recommendation.

K. Hall seconded the motion.

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

C. T. Hedgepeth made a recommendation to NOT renew contracts with the financial management portion of Acadia Northstar. Instead, he provided a contract with LBA. He recommended accepting the contract with LBA.

A. Mead made a motion to approve the contract with LBA Financial Management.

K. Hall seconded the motion.

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

D. T. Hedgepeth provided a proposed contract with Acadia Northstar for student reporting. He is recommending that we contract with for a fourth year.

A. Wilder made a motion to approve the contract with Acadia Northstar for student reporting.

K. Hall seconded the motion.

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

- E. T. Hedgepeth provided an update on the Modular building. He said best date of completion is the mid to end of July. Delay is coming from the county permitting process.
- F. E. Hedgepeth submitted a new staff social media policy recommendation to the board.
 - A. Mead made a motion to approve the staff social media policy.
 - A. Wilder seconded the motion.The board **VOTED** unanimously to approve the motion.

IV. Staffing and Recruitment

- A. E. Hedgepeth informed the board that M. Maurice has resigned to pursue other opportunities.
- B. E. Hedgepeth recommend K. Stegall to the board to be hired as the EC Coordinator for the 2017-18 school year.
 - A. Wilder made a motion to accept E. Hedgepeth's recommendation.
 - A. Mead seconded the motion.The board **VOTED** unanimously to approve the motion.
- C. E. Hedgepeth provided the board with an update on 2017-18 enrollment.

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 6:43 pm.

Respectfully Submitted, G. Lane