

Minutes
United Community School
Board Meeting

Tuesday, February 24, 2015 @ 6:30 PM on Conference Call due to Inclement Weather

Board Members Present:

T. Hedgepeth, J. Haynes, A. Mead, V. White

Board Members Absent:

A. Tomalis, A. Wilder

Guests Present:

Erika Hedgepeth, Shantel Scott (Parent)

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, February 24, 2014 @ 6:36 PM.

Approve Minutes

A. Mead made a motion to approve the 01/27/15 meeting minutes.

J. Haynes seconded the motion.

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

Public Comments

None

II. Financials

- A. T. Hedgepeth gave a summary of the 2015-2016 budget draft. He asked the board to send recommendations to him and A. Wilder so they can create a final budget draft for approval at the March meeting.
- B. E. Hedgepeth gave a summary of the 2015-2016 lottery results. She noted that more people have been applying since the lottery.
- C. E. Hedgepeth shared that there are two parents willing to head the school's fundraising committee. Their next meeting is scheduled for Wednesday, February 25th at 8:00 am. All UCS parents have been invited. Erika will provide an update at next month's meeting.
- D. T. Hedgepeth shared that the landlord has given him the approval to begin the process of subdividing the after school building into classrooms. He stated that he should have a significant update at next month's meeting.

III. Policy

- A. Erika discussed some policies that need to be developed for the school. T. Hedgepeth asked her to send her recommendations to the policy committee. The policy committee should have drafts of recommended policies sent out to the board one week before next month's meeting.
 - E. Hedgepeth will work with the policy committee to come up with new/revised policies.

IV. Academic Excellence

- A. Erika shared a 2015-2016 academic calendar draft that the administrative team created for review. The board discussed the calendar. T. Hedgepeth mentioned that the school should be closed on Good Friday (March 25, 2016). The board agreed to make that change.
- B. A. Mead made a motion to approve the 2015-16 calendar with the recommended change to close the school on Good Friday (March 25, 2016).
 - J. Haynes seconded the motion.
 - The board VOTED unanimously to approve the motion.

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 7:18 pm.

Respectfully Submitted, T. Hedgepeth