

**Minutes**  
**United Community School**  
**Board Meeting**  
*Tuesday, September 22, 2015 @ 6:30 PM*

**Board Members Present:**

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

**Guests Present:**

Erika Hedgepeth, Timothy Hedgepeth

**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, September 22, 2015 @ 6:35 PM.

**Approve Minutes**

A. Wilder made a motion to approve the 9/1/2015 meeting minutes.

A. Mead seconded the motion.

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

**Public Comments**

None

**II. New Board Members**

A. J. Dunn introduced herself and answered several questions.

B. G. Lane motioned to accept Ms. Dunn as a new board member.

A. Mead seconded the motion.

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

C. T. Hedgepeth suggested that the board consider taking a board retreat this year. A. Wilder said he will look at different affordable options. Erika will look at the NCAT.

**III. Academic Excellence**

A. E. Hedgepeth gave an overview of the school academic progress to date according to AIMS Web assessments.

**IV. Financials**

A. T. Hedgepeth recommended that the board decided hold off on implementing any additional ancillary or retirement benefits this year.

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

A. Mead 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 8:05 pm.

Respectfully Submitted, V. White