

## UCS Board Meeting

October 28, 2019

Present: Antonio Wilder, Mark Piernick, Guy Lane, Tim Hedgepeth

### I. Opening Items

- A. *Meeting Called to Order.* 5:33 pm.
- B. *Agenda Approval.*
  - i. No Quorum Present
- C. No public comments

### II. Finances

- A. **Budget Update:** T. Hedgepeth provided the board with an updated budget. There was no new discussion or updates to provide.
- B. **2018-19 Audit:** The board was provided with a finished audit of the 2018-19 school year. There were no findings. UCS had another successful audit.
- C. **Mod Building Update:** T. Hedgepeth updated the board on the new mod. He explained how the school is at an impasse over getting the fire department to approve the water flow at the fire hydrant. Currently, the school is proposing an exception for the flow rate requirements.

### III. Academics

- A. **Assessment Data.** E. Hedgepeth provided the board with student progress on iStation. She expressed her disappointment in the online program. There are glitches that have become cumbersome. It is also not easy for students to access their accounts through NCEDCloud.
- B. **School Improvement:** The October 8th SIP meeting before Fall Break was canceled.
- C. **High School Expansion:** The school will send out a parent survey regarding the expansion. Erika will send weekly survey updates to the board as responses roll in before the November deadline. UCS plans to expand by one grade level per year.

### IV. Upcoming Events

- A. E. Hedgepeth provided the following upcoming events:
  - i. November 1: Bingo Night Fundraiser
  - ii. November 5-7: NC Check-In Testing Grades 3-7
  - iii. November 11: NO SCHOOL (Veterans' Holiday)
  - iv. November 16: Family Scavenger Hunt
  - v. November 25: Board Meeting (6 PM, on-site)
  - vi. November 26: Circle of Thanks
  - vii. November 27-29: NO SCHOOL (Thanksgiving Holiday)
  - viii. December 6-11: Scholastic Book Fair
  - ix. December 13: 2nd Annual Spelling Bee
  - x. December 18-19: Winter Bazaar
  - xi. December 23-January 3: Winter Break

### V. New Hires

- A. E. Hedgepeth recommended the following to be hired:
  - i. Dori Pridgen – 4th Grade Teacher
  - ii. Zackary Wheeler – 6th & 7th Teaching Partner (TP)

- iii. Keri Meredith – EC TP
- iv. Jane Kroeger – Kindergarten TP
- v. Timothy Broere – Kindergarten Teacher
- vi. Jacqueline Long – EC Resource Teacher

**VI. Closing Items**

- A. Adjournment. Meeting adjourned at 6:02 pm.