



## **Board Meeting Minutes**

*Monday May 22, 2017 @ School*

### **Board Members Present:**

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

### **Board Members Absent:**

### **Guests Present:**

T. Hedgepeth, E. Hedgepeth, C. Stout, P. Adkins (Attorney), all EC staff, 10+ parents.

## **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 Monday May 22 @ 6:04 PM

### **Approve Minutes**

A. Mead made a motion to approve the meeting minutes for the 4/24/2017 meeting.

K. Hall seconded the motion.

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

### **Public Comments**

None

#### **● Tim: FYI – Budget**

- Recapped mistakes from Acadia NS. 3 new representatives assigned to our school this year. AN thought we had 7 out of 10 CMS payments, but it was actually 7 out of 9 CMS payments. AN had accidentally added an additional \$50,000 to our budget.
- Wednesday, May 24, 2017 – Tim will meet with Acadia to review budget and proof. Will send copy to board after Wednesday.

#### **● Tim: FYI – Building Expansion**

- No longer being required to add bushes to the tree line
- May still have to install bike racks.
- Apprx. \$10,000 to add wooden ramps to the modular building.
- Work should be complete by July 15, 2017.

#### **● Tim: FYI – Budget Template for 2017-18 School Year**

- Added staff retirement for 2017-18 school year. A. Mead recommends we contribute if the employees contribute.
- Added 3rd EC teacher.
- P. Adkins suggested we explore 479 plan, a matching program (like 401K for state employees).

- Board no longer has to vote on budget and submit to state by June 30, 2017. The template will be used for finance company.
- **Christi: EC**
  - 1st year – 10 known students with IEPs, but funded for 5 students
  - 2nd year – 19 known, funded for 14
  - 3rd year – 28 known, funded for 22
  - EC staff have lost planning time, back-to-back groups
  - 4th year – 33 known students,
  - CS proposing 3 T's, 2 TA's, 1 Compliance Coordinator
  - CS reevaluating with our service providers, suggest EC fundraiser events, providers will reach out to parents to see if they can bill through the student's insurance.
  - Tim will look into possibility of sharing full-time speech teacher with another charter school.
  - Tim indicated that EC expenditures are getting to the point where they're not affordable.
- **Erika: FYI**
  - Requesting input from board members for social media policy
  - Anticipate admin will be ready to finalize new hires before June 12th board meeting
  - Shared enrollment update
  - Invited board to curriculum showcase and 5/30 meeting with HIVE to discuss 2017-18 fundraising efforts

#### **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 7:15 pm.

Respectfully Submitted, V. White