

United Community School

Board Meeting

Monday June 11, 2018 @ 6:00 PM at School

Attendance: Ken Hall, Vernie White, Guy Lane, Antonio Wilder, Antonia Mead, Mark Piernick
Phillip Atkins, Tim Hedgepeth, Erika Hedgepeth

I. Opening Items

- A. Call the Meeting to Order by Hall at 6:02pm
- B. Approval of Agenda for this Meeting
 - a. Wilder motioned for approval, Lane 2nd. Approval by all.
- C. Public Comments
- D. Approval of 5/21/18 Minutes
 - a. Wilder motioned for approval, Lane 2nd. Approval by all.

II. Financials

- A. Approval of Speech Therapist Contract. Mead motioned for approval, Lane 2nd. Approval by all.
- B. 2018 Summer School Budget. T. Hedgepeth presented a summer school budget to the board for approval. Wilder motioned for approval, White 2nd. Approval by all.
- C. Budget. Budget presented as of 5/31/2018. No concerns.
- D. 2018-19 Budget. T. Hedgepeth presented a budget draft for the next school year. T. Hedgepeth answered several questions on the budget proposal. Afterwards, Piernick motioned for approval of the 2018-19 budget draft, White 2nd. Approval by all.
- E. School Technology Report. T. Hedgepeth asked for approval to lease more school technology for the 2018-19 school year. He presented a list of items he would like to lease on behalf of the school - more chrome books, more teacher laptops, upgraded video surveillance system, etc. Wilder motioned for approval for Tim to move forward with the technology lease, Piernick 2nd. Approval by all.

III. Policy

- A. PTO Policy. Hall made a motion to table the PTO policy to the next board meeting. Wilder 2nd. Approval by all.
- B. Approval of 2018-19 Staff Contracts. Mead motioned for approval, Piernick 2nd. Approval by all.

IV. Academics

- A. School Improvement. E. Hedgepeth presented School Improvement Meeting Minutes.
- B. Assessment Data. E. Hedgepeth presented EOG data.

V. Recruitment

- A. 2018-19 Enrollment Update. E. Hedgepeth gave an update on the enrollment numbers as of June 11, 2018.

VI. Facility

- A. Facility. The board and some parents discussed a mold issue in the outside stairwell. T. Hedgepeth was charged with getting the area remediated as soon as possible.
- B. Parent Letter to the board. Lane presented a letter to Board of Directors from Mr. Matthew Beachum.

VI. Closing

- A. Mead motioned for adjournment, 2nd by White. Approval by all.
- B. Meeting adjourned at 7:23pm.