

UCS Board Meeting

May 12, 2020

Present: Ken Hall, Antonio Wilder, Antonia Mead, Erika Hedgepeth, Tim Hedgepeth

Meeting Recorder: Antonia Mead

I. Opening Items

- A. *Meeting Called to Order.* 5:37 pm.
- B. *Agenda Approval.* Not done due to lack of quorum.

II. Financials

- A. **2019-20 Budget Update.** T. Hedgepeth provided an update of the school budget. Projected to finish with a healthy surplus. Received a small amount from the state for COVID-19 expenditures. UCS is looking to utilize that funding for current digital platforms.
- B. **2020-21 Budget Draft.** Information Purposes. Hard to project next year budget due to COVID-19. Line items may need to be adjusted due to COVID-19 concerns (i.e., cleaning).
- C. **Performance Framework.** Submitted documentation to state to be in compliance.

III. Academics

- A. **Virtual Learning Update.** E. Hedgepeth provided updates of the learning process since COVID-19. Using Google Classroom, small groups, Google Hangouts. Students will give feedback for the quarter. No EOGs this year.
- B. **Fall 2020.** Tentative schedule presented where students in-class sessions on selected days and a virtual day for cleaning. An all virtual option will be made available to families if the state allows.
- C. **High School Application.** No school performance grade so we can't get a growth score. Our current status stays. Recommendation to get more information from DPI for expanding to high school.
- D. Enrollment Update.
 - i. Enrollment of some Kindergartens. 5-8 no acceptance of new students. May combine the two fourth grade classes.
 - ii. Parent survey to be sent this week to determine future enrollment.
 - iii. Renewal Year is February 2022.
 - iv. A survey was sent out to parents asking about technology access. Students provided Chromebooks and provided tech support. Everyone had internet access.

IV. Recruitment

- A. **Upcoming Events.** Planning Virtual Open House. June 4: Event for new students to UCS.
- B. **Staffing.** New Hire: M. Corbin (EC Teacher 2020-21). Substitute: L. Smith (5th Grade 19-20). End of contract: J. Long (K-3) and C. Stout (5th)

V. Closing Items

- A. Adjournment. Meeting adjourned at 6:14pm.