

UCS Board Meeting Notes, 2/18/19

Attendees: Antonio Wilder, Antonia Mead, Erika Hedgepeth, Ken Hall, Tim Hedgepeth, Mark Piernick, Guy Lane

Meeting Notes

Opening Items

Financials

Building Expansion

i. Schedule for modular expansion is tight. Back up plan has been thought through. Tim will brief team if everything will be ready for the March Meeting.

Retirement Plan

- i. Philip will provide the phone number for the NC State Retirement plan.
- ii. Ken will attend the meeting and invite another board member.

Academics

School Improvement

- i. Erika gave a recap of the previous School Improvement team meeting.
- ii. The pacing guide has been updated.
- iii. School improvement member will present to the staff the expectations.

Assessment Data

- i. Erika provided the board with the results of one of the reading assessments (taken 3 times a year)

Policy

2019-20 School Calendar

- i. School administration sent out a survey to parents about the different calendar options.
51% were in favor for every Friday
18% were in favor for once a month on Friday
29% were in favor of no Fridays off
- ii. The administration team needs more time to determine if what options are feasible (in regards to complying with all legal requirements). Item will be discussed at the next meeting.

Recruitment

2019-20 Lottery

- i. Next school year, we are adding 7th grade but not necessarily accepting 7th grade students. Interviews for a 7th grade teacher has begun.
- ii. The number of vacancies available for next year has been determined. The lottery is scheduled for early March.

Upcoming Events

- i. March 1st – Bingo night combined with Bunko night (something with dice) and childcare will be available and dinner will be served.
- iii. March 8th – 3rd grade poetry planned
- iv. March 15th – Club showcase (basketball game)
- v. March 18th

- vi. March 25th – Golf tournament
- vii. April 12th – Career day & 3rd grade science fair
- viii. April 15th – 26th

Closing

A. Wilder motioned for adjournment, 2nd by Piernick. Approval by all. B. Meeting adjourned at 7:36 pm.