

Minutes
United Community School
Board Meeting

Tuesday, October 27, 2015 @ 6:30 PM - Conference Call

Board Members Present:

A. Mead, V. White, A. Wilder, G. Lane, J. Dunn, D. White

Guests Present:

Erika Hedgepeth, Timothy Hedgepeth

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 Tuesday, October 27, 2015 @ 6:35 PM.

Approve Minutes

A. Wilder made a motion to approve the 9/22/2015 meeting minutes.

G. Lane seconded the motion.

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

Public Comments

None

II. New Board Members

A. A. Mead introduced D. White. D. White shared her interest to serve on the board and answered several questions.

B. G. Lane motioned to accept Ms. Dunn as a new board member.

A. Wilder seconded the motion.

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

III. Academic Excellence

A. E. Hedgepeth gave an overview of the school enrollment and academic progress.

B. E. Hedgepeth talked about delay on the standardized reading assessments due to the state budget.

IV. Financials

A. T. Hedgepeth gave an update on the facility.

B. A. Wilder talked about reaching out to Charter School Capital to make sure we are prepared in the event that the State approves the budget late again next year.

II. New Staff

- A. E. Hedgepeth presented her recommendation to hire William Creeden to replace Sonya Staton.
- B. A. Mead motioned to accept E. Hedgepeth's recommendation.
 - A. Wilder seconded the motion.The board **VOTED** unanimously to approve the motion.

IV. Closing Items

Meeting Time Change:

- A. Wilder made a motion to start the monthly meetings at 6 pm.
 - A. Mead seconded the motion.
- The board
- VOTED**
- unanimously to approve the motion.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 pm.

Respectfully Submitted, V. White