

Minutes
United Community School
Board Meeting

Tuesday May 26, 2015 @ 5:30 PM at Public Conference Call

Board Members Present:

V. White, A. Wilder, T. Hedgepeth, J. Haynes

Board Members Absent:

A. Mead, A. Tomalis

Guests Present:

Erika Hedgepeth

I. Opening Items

Call the Meeting to Order

V. White called a meeting of the board of trustees of United Community School to order on Tuesday May 26, 2015 @ 5:30 PM

Approve Minutes

J. Haynes made a motion to approve the 5/19/15 meeting minutes at the next meeting.

A. Wilder seconded the motion.

The board VOTED unanimously to approve the motion.

II. Policy Items

A. Third Party Evaluation:

V. White and J. Haynes discussed the amendments made to the third party evaluations.

T. Hedgepeth made a motion to approve the 5/19/15 meeting minutes at the next meeting.

A. Wilder seconded the motion.

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

B. Recommended Policy Additions and Amendments:

The policy committee shared that they are working on policy amendments and will have them ready to be discussed and voted on at the annual meeting.

III. Financials

A. 2014-15 Budget Update:

T. Hedgepeth gave an update on the current budget. He explained that the fundraising efforts were critical to meeting our budget this year.

B. Fundraising Update:

E. Hedgepeth shared the progress of the different fundraisers held the past two months. She also talked about the discount cards fundraiser and the upcoming Spring BBQ fundraiser.

C. 2015-16 Budget Draft:

T. Hedgepeth, A. Wilder, and Acadia Northstar provided a draft of the 2015-2016 budget for discussion. The board suggested several amendments. T. Hedgepeth will get these amendments to reflect in the budget and the board will vote on the budget at the annual meeting.

D. Facility Update:

T. Hedgepeth expressed concerns about the upcoming renovation project. He is still waiting on the landlord to move forward.

E. Contract with State Auditor:

E. Hedgepeth recommended Rebekah Barr to serve as our state auditor for the upcoming school year.

A. Wilder made a motion to contract with Rebekah Barr to audit our accounts.

V. White seconded the motion.

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

IV. Board Recruitment / New Hires

A. New Staff to Hire:

E. Hedgepeth recommended hiring Emily McDaid and Margaret Maurice.

A. Wilder made a motion to accept Erika's recommendations.

J. Haynes seconded the motion.

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

B. After School Changes:

E. Hedgepeth recommend that we do not renew with Tiny Techs to provide the after school care for the next school year.

A. Wilder made a motion to accept Erika's recommendations.

J. Haynes seconded the motion.

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

VIII. 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 6:45 pm.

Respectfully Submitted, V. White