



Board Meeting Minutes

Tuesday February 27, 2017 @ 6:00 PM at School

Board Members Present:

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

Board Members Absent:

Guests Present:

T. Hedgepeth, E. 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 February 27 @ 6:03 PM

Approve Minutes

A. Wilder made a motion to approve the meeting minutes for the 01/17/17 meeting.

G. Lane seconded the motion.

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

Public Comments

None

II. Finances

- A. T. Hedgepeth provided an update to the board on the modular building. He informed the board that purchasing the building is not seeming like a feasible option. He has one more option he wants to eliminate before moving forward with leasing a building. He asked the board to be on standby for an emergency conference call.
- B. The board reviewed the February financial budgets.
- C. T. Hedgepeth informed the board that he has submitted the items due for the NC Charter School Performance Framework for the months of January and February. He provided a detailed list of those items. He indicated there are two more months of submittals. He will provide monthly updates.

II. Staffing and Recruitment

- A. E. Hedgepeth informed the board the B. Furr has been relieved from her Secretary duties. She provided reasons why. She indicated that this position will be staffed by one of the subs while a job search is conducted.
- B. E. Hedgepeth presented the NC Star platform to the board. The board discussed their portion of the report.
- C. E. Hedgepeth gave a lottery update for the upcoming school year.

IV. 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 7:04pm.

Respectfully Submitted, V. White