

UCS Board Meeting Notes, 5/20/19

Meeting Start time: 5:34 PM

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

Opening Items

Call the Meeting to Order Hall

Approve Agenda for this Meeting VOTE Hall

No Public Comments

Financials

Building Expansion

- Tim provided an update on the mod building expansion. He informed the board that the city is trying to require the school to do several expensive additions to the community that has nothing to do with the modular expansion. Tim and his team are in the process of disputing those requirements. Tim will have an update for the board at the next meeting.

School Budgets

- Tim went over the current budget with the board. Currently the board is projecting a surplus for this year.
- Tim introduced a 2019-20 budget draft to the board. He asked the board to be ready to approved the draft at the annual meeting in June.

School Accounting

- Tim introduced Marianne Levigne to the board. She is the main point of contact with LBA Haynes Strand, the school's accounting firm. She information about her company and ways that they support and help to keep our school in good standing with the state of North Carolina.

Academics

School Improvement

- Erika shared an update from the School Improvement team. Recently, the SIT focused on teachers' implementation of current adopted curriculums.

Assessment Data:

- Erika provided the board with the results from the final iReady Assessment Data. She also provided the board with mClass data.

Recruitment

Lottery/Enrollment Update

- Erika provided an update on 2019-20 Enrollment numbers to the board.

Upcoming Events

- Erika provided an update on upcoming school events.
 - May 23 – 2nd Grade Passages & Pie
 - May 23 – “The Lion King” K, 2nd , 3 rd , Hinson (5/6th)
 - May 24-27 No School (Memorial Holiday)
 - May 28 – School Improvement Meeting 3:15 p.m.
 - May 30 – EOG’s BEGIN
 - June 7 – 4th Grade to Raleigh
 - June 10 – NC Read to Achieve Assessment
 - June 10 – Annual Board Meeting 6:00 p.m.
 - June 10-11 – Class Music Performances (during school day)
 - June 12 – Talent Show
 - June 12 – Last Day of School

VI. Closing Items

A. Mead motioned for adjournment, 2nd by G. Lane. Approval by all.

Meeting adjourned at 6:07 pm.