

United Community School

Board Meeting

Monday January 21, 2019 @ 06:00 PM at School

Attendance: Antonio Wilder, Antonia Mead, Erika Hedgepeth, Ken Hall, Tim Hedgepeth, Mark Piernick, Guy Lane, Philip Adkins (phone).

I. Opening Items

A. Call the Meeting to Order by Lane at 6:00 pm

B. Approval of Agenda for this Meeting

a. The agenda was presented for approval:

i. A. Mead made a motion to approve the meeting agenda. G. Lane 2nd.
Approval by all.

b. The 10/29/18, 11/2/18 and 12/3/18 minutes were presented for board review.

i. A. Wilder made a motion to approve the meeting agenda. A. Mead 2nd.
Approval by all.

C. Public Comments

a. N/A

II. Financials

A. T. Hedgepeth presented the reconciled December budget. He addressed certain line items. The board talked about the following line items that need to be adjusted.

a. Bank fees needs more funds due to a change in banks and how they manage it. Add \$300

b. Security Monitoring - Need to add \$300 to pay the monthly bills

c. Workers Compensation - Needs to be adjusted to \$5305.20, up \$300

d. Instructional Equipment - OK to reduce this line by \$1K to a new number of \$4K

e. Board has elected to come hungry as food will not be provided for future meetings.

f. Side note: Start making a proposal for a bus in the future (Tim)

g. Add another line in Transportation and Travel for maintenance for the bus and make it \$3K

h. Electricity - Need to add another \$10K. We are off because based on last years budget and we have a new building that wasn't accounted for. Pull from surplus.

- B. T. Hedgepeth gave an updated on expanding the modular. He met with the Mecklenburg planning committee and zoning attorney. He is waiting to hear back from the committee on next steps.
- C. P. Adkins is exploring the 403b retirement plan and will have an update at the next board meeting.

III. Academics

- A. E. Hedgepeth provide the minutes from the recent school improvement team meetings to the board. She briefly discussed key points of interest.
- B. E. Hedgepeth provided the board with school assessment data. The data included NC Math and Reading Check-Ins.

IV. Policy

- A. E. Hedgepeth presented a draft calendar for the 2019-20 school year. The board asked for Erika to get parent feedback. The calendar will be voted on in February.

III. Recruitment

- A. E. Hedgepeth provided the board an update on the 2019-20 lottery.
- B. E. Hedgepeth provided and calendar of upcoming school events for the board's review.
- C. Erika submitted Marjorie Harris to become a new EC Teacher.
 - a. G. Lane made a motion to approve the meeting agenda. A. Wilder 2nd. Approval by all.
- D. Erika submitted Kristen Meyers to become a new EC Teacher Assistant.
 - a. A. Wilder made a motion to approve the meeting agenda. A. Mead 2nd. Approval by all.

IV. Closing

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