



Board Meeting Minutes *August 21, 2017 @ School*

Board Members Present:

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

Board Members Absent:

Guests Present:

E. Hedgepeth, Matt Beachum

I. Opening Items

Call the Meeting to Order

J. Dunn called a meeting of the board of directors of United Community School to order on Monday August 21 @ 6:00 PM.

Approve Minutes

J. Dunn made a motion to approve the meeting minutes for the 7/10/2017 meeting.

A. Mead seconded the motion.

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

Public Comments

Letter from Ms. Inhofer sent to board, read by A. Mead. Guy suggests we look into and price out a certify a company to do the cleaning then have an emergency meeting to get it started since the next board meeting will be one month away, after students have already moved in.

• E. Hedgepeth: FYI – Building Expansion Update

- A. Building Expansion Update- Duke is scheduled to be here next week to complete work. Board tour after meeting.
- B. Security Update- Cameras will be installed across the campus (gym, expansion unit, current building, playground).
- C. Technology update provided.

• Policy Items

- A. Board meeting minutes recorder- Antonia Mead will take on that role. Board members will rotate being a time keeper.
- B. Title One Funding- Grant has applied for. Approximate amount \$25,000 for math and science. o EC Grant has been applied for again. EC Teacher is writing a grant for vision impaired student. o Joan will investigate certification for Vision Impairment Teacher.

• Marketing and Recruitment

- A. New Hires: Hanson (2nd grade). Banks, Blount, & Drake (TPs). New term- Teacher Partner instead of Teacher Assistant.
A. Mead made a motion to approve the hiring of the individuals above.

A. Wilder seconded the motion.

The board VOTED unanimously to approve the motion.

- **FYIs**

- FYI Spaghetti Dinner Fundraiser Aug 25th, 5:30pm
- Church Fellowship Hall Family Fun Day
- Sept 16th Spirit Night @ Knight Stadium TBA

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 06:46 pm.

Respectfully Submitted, J. Dunn