



Board Meeting Minutes

Tuesday November 15, 2016 @ 6:00 PM on Conference Call

Board Members Present:

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

Board Members Absent:

Guests Present:

T. Hedgepeth, E. Hedgepeth, P. Adkins (Attorney)

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 November 15 @ 6:05 PM

Approve Minutes

A. Mead made a motion to approve the meeting minutes for the 11/1/16 meeting.

K. Hall seconded the motion.

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

Public Comments

None

II. Finances

A. At the last meeting, T. Hedgepeth made a recommendation to provide raises to K TAs and the EC TAs since they are required to be at the school longer than the other TAs. T. Hedgepeth reintroduced his recommendation to the board.

K. Hall made a motion to accept T. Hedgepeth's recommendation to provide raises to the K and EC TAs.

A. Wilder seconded the motion.

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

B. T. Hedgepeth stated that after speaking with several parents and the church, he believes it is time to eliminate upfitting the gym as a building expansion option. He asked for permission to pursue leasing/purchasing a modular building.

A. Wilder made a motion to allow T. Hedgepeth to start pursuing purchasing/leasing options with modular companies.

G. Lane seconded the motion.

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

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 6:37pm.

Respectfully Submitted, V. White