



Board Meeting Minutes

September 16, 2019 at 5:30 pm on conference call

Board Members Present:

G. Lane, A. Mead, A. Wilder

Board Members Absent:

V. White, M. Piernick, K. Hall

Guests Present:

E. Hedgepeth, Tim Hedgepeth, Reggie Johnson

I. Opening Items

Call the Meeting to Order

G. Lane called a meeting of the board of directors of United Community School to order on Monday October 16th @ 5:34 PM.

Approve Agenda

A quorum was not present to approve the agenda.

Approve June 2019 and August 2019 Meeting Minutes

A quorum was not present to approve the minutes.

Public Comments

R. Johnson made comments about wanting to know if the board plans to add highs school in the future. The board responded that there have been discussions about it, but that a decision has not been made at this time.

• Financial/Building Update

- T. Hedgepeth informed the board that UCS is still waiting for the fire department to release the mod expansion project. The fire hydrant flow rate is still not enough. The hydrant started at 950 gallons per minute. UCS has been able to get the gallons per minute up to 1100. The fire marshal wants the rate to be at least 1300 gpm. T. Hedgepeth said the next step is to have the water meter checked.
- The board discussed the budget. T. Hedgepeth reminded the board that UCS does not know what the total revenue will be for this school year. He mentioned that the state legislature's delay in passing a budget is problematic for the school.
- T. Hedgepeth gave an update on the 2019 audit. The auditor has completed her on campus inspections. T. Hedgepeth indicated that the audit should be completed by the end of the month. He mentioned that UCS will be undergoing a Federal Programming audit in January.
- The board discussed that there will be no change to the retirement plan at this time.

• Academics

- E. Hedgepeth informed the board that UCS has decided to change from iReady to iStation for the online reading program.
- E. Hedgepeth informed the board UCS was among the schools that exceeded academic growth last school year. 91% made growth. This is a tremendous accomplishment. UCS improved their academic grade to a C.
- E. Hedgepeth presented the board with a summary from the last School Improvement Meeting.

- **Recruitment**

- E. Hedgepeth gave an update on upcoming events.

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 07:16 pm.