



Board Meeting Minutes

Tuesday December 12, 2016 @ 5:30 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 December 12 @ 5:35 PM

Public Comments

None

II. Closed Session

- A. At the last meeting, T. Hedgepeth made a recommendation for the board to go into closed session to discuss facility contracts.
 - A. Wilder made a motion to go into closed session to discuss facility contracts at 5:37 pm.
 - A. Mead seconded the motion.
 - The board **VOTED** unanimously to approve the motion
- B. K. Hall made a motion to go exit closed session at 6:13 pm.
 - A. Wilder seconded the motion.
 - The board **VOTED** unanimously to approve the motion
- C. There were no motions approved in closed session.

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 6:14pm.

Respectfully Submitted, V. White