



**Board Meeting Minutes**  
*November 4, 2024 Meeting Minutes*

**Board Members Present:**

K. Hall, A. Wilder, C. Holzshu, L. Carter, M. Piernick, A. Mead

**Guests Present:**

E. Hedgepeth, P. Adkins, T. Hedgepeth

**I. Opening Items**

**Call the Meeting to Order**

K. Hall called a meeting of the board of directors of United Community School to order at 5:32PM.

**Approve Minutes**

M. Piernick made a motion to approve the September board meeting minutes. *Seconded by C. Holzshu. **Approved Unanimously.***

**Approve Agenda**

*Motion to approve by A. Mead. Seconded by C. Holzshu. **Approved Unanimously.***

**Public Comments**

None.

• **CSAB Presentation Overview**

- E. Hedgepeth discussed with the board the Charter School Review Board (CSAB) presentation that will be presented at the school renewal meeting on November 13th. The board made suggestions and comments about the presentation.
- The board also finalized plans for travel up to Raleigh for the meeting with CSAB.

• **2024-25 Budget**

- The board was provided an updated budget draft for the 2024-25 school year. The budget included the updated projected revenue for this school year. T. Hedgepeth presented recommendations for modifications to the budget.

*A. Wilder made a motion to accept the budget recommendations presented. Seconded by M. Piernick. **Approved Unanimously.***

• **2023-24 School Audit**

- T. Hedgepeth discussed the 2023-24 with the board. As anticipated, there was a significant drop in the cash balance after last year. T. Hedgepeth pointed out that this is the first time the school has had to use cash reserves. Even with that said, the school still had a sound audit according to the auditor.

#### **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 06:24 pm.

Respectfully Submitted, K. Hall