



Board Meeting Minutes
October 16th, 2017 at School

Board Members Present:

G. Lane, K. Hall, A. Wilder,

Board Members Absent:

V. White, J. Dunn, A. Mead

Guests Present:

E. Hedgepeth, Tim Hedgepeth, Philip Adkins (Attorney)

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 October 16th @ 6:09 PM.

Approve Minutes

There was not a quorum present to approve the 9/18/2017 meeting minutes.

Public Comments

None

● **Financial/Building Update**

- T. Hedgepeth gave an update on the opening of the modular building. He indicated that Duke has yet to arrive to install the transformer. The new date he was given was by this coming Friday. T. Hedgepeth expressed frustration with the lack of communication with Duke. T. Hedgepeth that he hopes to have the inspections within 3 days of receiving power.
- K. Hall indicated he will be taking a look at E-Rate. He will let the board know if it is worth pursuing. T. Hedgepeth indicated that money was spent to bolster the wifi on campus.
- T. Hedgepeth indicated that he will be reaching out to a zoning attorney as we look to expanding the campus next year.
- T. Hedgepeth went over the the 2016-17 school year audit. He indicated that we should be proud that the school has completed it's 3rd straight successful audit. He mentioned that we may need to use reserve money to fund the building expansion this year.
- T. Hedgepeth indicated that he was very please with the new accounting firm. He will do a third party evaluation for the board to review as we closer to the end of the school year.

● **Charter Renewal**

- E. Hedgepeth indicated that we successfully submitted the request to renew our charter on August 30, 2017. She reminded the board that the \$500 renewal fee due December 2017 and that a final decisionn will be made in February 2019. The next item due on November 3, 2017 is a self-study. After the self study, there will be a site visit and board members are expected to be present.

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 07:59 pm.

Respectfully Submitted, J. Dunn