



Board Meeting Minutes
February 11, 2025 Meeting Minutes

Board Members Present:

K. Hall, A. Wilder, L. Carter, M. Piernick

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 5:30 PM.

Approve Minutes

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

Approve Agenda

*Motion to approve by M. Piernick. Seconded by C. Holzshu. **Approved Unanimously.***

Public Comments

None.

• **Budget Update**

- The board discussed the current budget. T. Hedgepeth presented the board with recommended budget adjustments. He indicated that the school will finish with a surplus this year.

*A. Wilder made a motion to approve the budget adjustments presented by T. Hedgepeth. Seconded by M. Piernick. **Approved Unanimously.***

• **Charter School Renewal**

- The board discussed the charter school renewal. E. Hedgepeth gave an update on the meeting about the charter renewal meeting at the CSRB meeting on February 10. UCS was able to satisfactorily explain the financial concern about the a SBA Loan and last year's budget deficit. CSRB will recommend a 3 year charter renewal.

• **Assessment Update**

- E. Hedgepeth provided the board an update on i-Ready MOY reading and math diagnostic results and the MOY NC Check-In results.

- **School Improvement Team Update**

- E. Hedgepeth provided the board with the progress of the School Improvement team. SIT compared current online gradebook (Thinkwave) to Infinite Campus gradebook and voted to adopt the IC gradebook for the 25-26 school year. There is no recommendation to change anything at this time.

- **Upcoming Events**

- E. Hedgepeth provided the board with a list of upcoming events on the calendar.
 - February 12: UCS Spelling Bee 9 (K-2nd), 10:30 (3rd-5th), 12 (6th-8th)
 - February 14: Donuts with Grownups (+ coffee)
 - February 17: School Closed (Presidents' Day)
 - March 6: Morning Buzz @ 8 a.m.
 - March 7: Teacher Workday (Staff Conference @ CSD)
 - March 11: School Board Meeting @ 5:30 p.m. (in person)

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 06:32 pm.

Respectfully Submitted, K. Hall