



## **Board Meeting Minutes**

### *December 1, 2020 Meeting Minutes*

#### **Board Members Present:**

K. Hall, A. Wilder, A. Mead, M. Piernick, G. Lane

#### **Guests Present:**

E. Hedgepeth, Tim 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 on December 01, 2020 @ 5:31 PM.

#### **Approve Minutes**

M. Piernick made a motion to approve October board meeting minutes. *Seconded by A. Wilder. **Approved Unanimously.***

#### **Approve Agenda**

*Motion to approve by A. Wilder. Seconded by G. Lane. **Approved Unanimously.***

#### **Public Comments**

None

#### **• School Budget**

- A school budget was provided to the board. T. Hedgepeth pointed out that the school is on track to finish the school year strong financially. There was no further discussion.

#### **• Facility Expansion**

- T. Hedgepeth gave an update on the installation of the new modular classrooms. He presented an initial budget for installation of 3 modular classrooms. He asked for the green light to proceed with getting the process started.
- *A motion to approve the facility expansion at the proposed budget was motioned by M. Piernick. Seconded by G. Lane. **Approved Unanimously.***

#### **• Covid-19 Updates**

- E. Hedgepeth presented the board with the impact of Covid-19 on UCS. She indicated that the school has done a great job with mitigating the spread of the virus. Here are the Covid-19 numbers since we have been back in person:
  - 0 staff cases since in-person.
  - 2 recent student cases in November, no spread.
  - 6 students currently quarantined.
  - 13 students have been quarantined since in person.

- **Assessment Data**

- E. Hedgepeth provided the board an update on the recent Assessment Data. The board looked over the materials.

- **School Improvement Meeting**

- E. Hedgepeth provided the board an update on the school improvement meeting. The board looked over the materials. There was no further discussion.

- **Charter School Amendment - High School Expansion**

- E. Hedgepeth provided an update in the process for United Community School to add high school. She outlined the most recent steps the school will need to take.

- **Upcoming Events**

- E. Hedgepeth provided a board with a list of upcoming events.

- **New Hire**

- E. Hedgepeth presented Amanda Broadhurst to be hired as Academic Interventionist. She provided her resume for the board's review.

*Motion to approve by A. Mead. Seconded by A. Wilder. **Approved Unanimously.***

#### **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 06:22 pm.

Respectfully Submitted, K. Hall