

United Community School

Board Meeting

Monday December 03, 2018 @ 06:00 PM at School

Attendance: Antonio Wilder, Phillip Atkins, Mark Piernick, Ken Hall, Tim Hedgepeth, Erika Hedgepeth

I. Opening Items

A. Call the Meeting to Order by Lane at 5:32 pm

B. Approval of Agenda for this Meeting

a. The attached agenda was presented for approval:

i. A motion to approve the agenda was postponed since a quorum was not present.

b. The 10/29 and 11/11 minutes were presented for board review.

i. A motion to approve the meeting minutes was postponed since a quorum was not present.

C. Public Comments

a. N/A

II. Financials

A. T. Hedgepeth presented the reconciled November budget. He addressed certain line items. In summary, the actual spending is aligning with the school budget at this point.

B. T. Hedgepeth gave an updated on expanding the modular. He mentioned that he will be meeting with the Mecklenburg planning committee soon with a zoning attorney. He will have an update at the next meeting.

C. T. Hedgepeth mentioned that the school is at a critical time in terms of addressing staffing benefits. He mentioned that adding staff retirement and full-time benefits for the teaching partners has to be a priority for the school. P. Adkins mentioned the state sponsored 429B retirement plan. He will present more information to the board at the next meeting.

II. Academics

A. E. Hedgepeth provide the minutes from the recent school improvement team meetings to the board. She briefly discussed key points of interest. Their next meeting will be held on 12/11/2018 to complete a Quarter 2 pacing guide.

B. E. Hedgepeth provided the board with school assessment data. The data included iReady diagnostic Fall and Winter diagnostic results and NC Math and Reading Check-Ins.

a. A. Mead made a motion to approve the recommendation. Lane 2nd. Approval by all.

III. Recruitment

- a. E. Hedgepeth provided the board an update on the 2019-20 lottery.
- b. E. Hedgepeth provided and calendar of upcoming school events for the board's review.

IV. Closing

- A. Wilder motioned for adjournment, 2nd by Piernick. Approval by all.
- B. Meeting adjourned at 6:37 pm.