



Board Meeting Minutes
October 11, 2022 Meeting Minutes

Board Members Present:

K. Hall, A. Wilder, M. Piernick, C. Holzshu, A. Mead, V. White

Guests Present:

E. Hedgepeth, T. Hedgepeth, P. Adkins

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 October 11, 2022 @ 5:30 PM.

Approve Minutes

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

Approve Agenda

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

Public Comments

- None

- **School Budget**
 - T. Hedgepeth shared a draft budget with the board for this year. He mentioned that he still has to set some numbers and get the board's approval on some line items. The board asked for this to be done by the next board meeting.

- **Assistant Director Salary**
 - T. Hedgepeth proposed an updated salary scale for the school Assistant Director. He mentioned that every academic staff member received a significant pay raise. He wanted to make sure the school takes care of the AD as well.

*M. Piernick made a recommendation to adopt the recommended Assistant Director Salary Scale. Seconded by C. Holzshu. **Approved Unanimously.***

- **Proposed Policy for Adding Board Members**
 - P. Adkins said he is still working on the policy. He will have a draft policy available for the next board meeting.

- **Academics**

- E. Hedgepeth gave the board an update on the school academics. She mentioned that there have been many staff and student absences and that more times is needed to get all students tested via iReady and amplify. She hopes to have a better update for the board at the next meeting.

- **School Improvement**

- E. Hedgepeth made informed the board that the last meeting was cancelled due to high staff absences. The next meeting is set on Wednesday, November 2 at 3:45 in school gym.

- **New Hires**

- E. Hedgepeth submitted several names and resumes to the board to be hired in different capacities. Below are their names:
 - Ronald Neal - 7th grade
 - Lamonda Sloan - Kindergarten Teaching Partner
 - Will Hennegan - PE/Athletic Director

*C. Holzshu made a motion to hire the recommended list of candidates. Seconded by A. Wilder. **Approved Unanimously.***

- **Upcoming Events**

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

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 06:09 pm.

Respectfully Submitted, K. Hall