



Board Meeting Minutes
January 11, 2022 Meeting Minutes

Board Members Present:

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

Guests Present:

E. Hedgepeth, Tim 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 January 11, 2022 @ 5:30 PM.

Approve Minutes

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

Approve Agenda

Motion to approve by A. Wilder. Seconded by M. Piernick. Approved Unanimously.

Public Comments

None

• **Facility**

- T. Hedgepeth provided an update to the board on the modular installation process. He noted that he hasn't received the official cost for the project. The company gave him a heads up that the project is looking like it will cost several hundreds of thousands of dollars for the site work alone. M. Piernick asked if there were other options available to the school. The board charged T. Hedgepeth to explore other facility options including the option to build a permanent facility.

• **School Budget**

- The board was given an updated budget for this year. T. Hedgepeth provided a document with suggested changes to clean up the budget. T. Hedgepeth noted that the school is projected to finish the year with its largest surplus to date.
Motion to approve the proposed recommendation by A. Wilder. Seconded by M. Piernick. Approved Unanimously.

• **Masking Policy**

- E. Hedgepeth talked about how by law, school boards have to vote to continue requiring face masks at every board meeting going forward.
A motion to keep the current masking policy and to reevaluate at the next board meeting was made by A. Mead. Seconded by A. Wilder. Approved Unanimously.

- **CSAB Board Meeting**
 - On January 10th, E. Hedgepeth presented to CSAB about UCS' charter renewal. UCS was given a 3 year renewal. CSAB was very complimentary of UCS. It was stated that they can see our hard work and that we were doing everything right.
- **Assessment Data**
 - E. Hedgepeth provided the board a report with information on Reveal Math Curriculum Pre & Post-Assessment Data.
- **School Improvement Meeting**
 - E. Hedgepeth informed the board that the January 5th SIP meeting was postponed due to many staff members out sick. Next Meeting - Wed. Jan. 12th from 3:45 - 4:15.
- **Staffing**
 - T. Hedgepeth made a recommendation that M. King be hired as a full-time facility maintenance manager. He noted that M. King is father of E. Hedgepeth and the husband of Jannis King, whom the school contracts for custodial services.
Motion to approve the proposed recommendation by M. Piernick. Seconded by A. Wilder.
Approved Unanimously.
- **Upcoming Events**
 - E. Hedgepeth provided a board with a list of upcoming events on the calendar for the remainder of the year.

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 06:36 pm.

Respectfully Submitted, K. Hall