



Board Meeting Minutes
May 10, 2022 Meeting Minutes

Board Members Present:

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

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 May 10, 2022 @ 5:32 PM.

Approve Minutes

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

Approve Agenda

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

Public Comments

None.

• **School Budget**

- The board was given an updated budget for this year. T. Hedgepeth provided some recommended revisions to the budget.

*A motion was made by A. Wilder to accept the recommended updated budget changes. Seconded by C. Holzshu. **Approved Unanimously.***

• **Facility**

- T. Hedgepeth gave an update on his meetings with various building developers and funding sources. He recommended that we abandon the modular project and that we primarily move forward with the Amundi group and the Performance Developers. K. Hall seconded this recommendation as he was at the meetings as well.

*K. Hall made a recommendation that we move forward with this recommendation. Seconded by A. Wilder. **Approved Unanimously.***

• **TP Lead Teacher Pay and Back Pay**

- T. Hedgepeth made a recommendation that we adopt a policy to pay TPs a lead TP supplement when their teacher takes the day off and the TP has to run the entire class in their absence. The recommendation is to pay an additional \$15 for half days and \$30 for

full days. T. Hedgepeth also asked for us to back pay TPs if the board does adopt this policy.

*C. Holzshu made a motion to accept the proposed TP Lead Teach Pay and Back Pay policy. Seconded by M. Piernick. **Approved Unanimously.***

- **Auditor Contract**

- T. Hedgepeth made a recommendation to sign the contract with auditor Rebecca Barr.

*Motion to approve by A. Mead. Seconded by M. Piernick. **Approved Unanimously.***

- **CCIP Application**

- The board discussed the proposed CCIP application. E. Hedgepeth asked that the board vote to allow her to submit the Federal Programming Funding (CCIP) application for this school year on the school's behalf.

*Motion to approve by A. Mead. Seconded by M. Piernick. **Approved Unanimously.***

- **Parent & Family Engagement Policy**

- The board reviewed and discussed the Parent & Family Engagement Policy.

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

- **School Improvement Meeting**

- E. Hedgepeth provided the following SIP update:
 - The team met on April 27th. The SIP team discussed how to fix the attendance issue regarding frequent student tardies and absences. The team decided to print paper copies of attendance rosters and have teachers complete their attendance in the morning and a staff member will check each morning and notify leaders of who has not completed attendance. Teachers will reach out frequently to parents to state the learning loss that occurs with each tardy and unexcused absence.

- **Revised Mission Statement**

- E Hedgepeth recommended that the board adopt the following revised mission statement: *Everyone UNITES to provide students an education that is engaging, enriching, and challenging in a safe and positive environment.*

*Motion to approve by K. Hall. Seconded by A. Mead. **Approved Unanimously.***

- **Enrollment Data**

- E. Hedgepeth provided the board a report with the lottery results.

- **Closed Session to talk about Staffing**

*Motion to enter closed session to discuss staff changes by K. Hall. 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 06:38 pm.

Respectfully Submitted, K. Hall