



**Board Meeting Minutes**  
*Monday July 10, 2017 @ School*

**Board Members Present:**

G. Lane, V. White, A. Wilder, A. Mead, K. Hall, J. Dunn

**Board Members Absent:**

**Guests Present:**

T. Hedgepeth, E. Hedgepeth,

**I. Opening Items**

**Call the Meeting to Order**

V. White called a meeting of the board of directors of United Community School to order on Monday July 10 @ 6:08 PM

**Approve Minutes**

J. Dunn made a motion to approve the meeting minutes for the 6/29/2017 meeting.

A. Mead seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Public Comments**

None

● **Tim: FYI – Building Expansion Update**

- Tim updated the board that the building would not be ready in time for school to start due to Duke Energy failing to connect building utilities sooner than mid-August. Plan B was to not delay the start of school but reach out to church to ask to use classrooms temporarily, and/or use the gym to house 2nd grade classes. Music teacher would travel room-to-room and 1st grade classrooms would be in the future music room and future EC classroom.

● **Teacher Pay Raise**

- T. Hedgepeth made a recommendation to adopt the 2017-18 teacher pay scale. Currently the school pays on the 2015-16 pay scale.
  - A. Wilder made a motion to accept T. Hedgepeth's recommendation.
  - G. Lane seconded the motion.
  - The board **VOTED** unanimously to approve the motion.
- Board approved teacher pay scale to match NC Public Salary Schedule for 2017-18 school year, giving a raise to all except 1st year teachers.

● **New Chair Person**

- V. White informed the board that she would like to step down as Board Chairperson. She would like to continue her service as a regular board member.
- V. White nominated J. Dunn to take over as Board Chair.

V. White made a motion to appoint J. Dunn as the board chairperson for the UCS board of directors.

G. Lane seconded the motion.

The board **VOTED** unanimously to approve the motion.

- J. Dunn was voted as the new board chairperson to replace V. White who served 3 years in the role and stepped down to board member.

V. White made a motion to appoint G. Lane as the board vice-chairperson for the UCS board of directors.

J. Dunn seconded the motion.

The board **VOTED** unanimously to approve the motion.

- **Erika: New Hires**

- Erika recommended and the board approved for hire:

- A. Ferazzoli, A. Collare, R. Frisina, J. Sarriera to Kindergarten Team
- B. N. Torrence, M. Hayes, V. Flann, M. Griffith to 1 st Grade Team
- C. B. Copeland to 4 th Grade Team
- D. K. McCoy to 5 th Grade Team

A. Mead made a motion to accept E. Hedgepeth's recommendations for hire.

V. White seconded the motion.

The board **VOTED** unanimously to approve the motion.

- **Erika: FYI**

- Erika gave an update on the 2017-18 School Enrollment.

#### **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 7:15 pm.

Respectfully Submitted, J. Dunn