



Board Meeting Minutes
January 15, 2024 Meeting Minutes

Board Members Present:

K. Hall, A. Wilder, 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 January 15, 2024 @ 5:31 PM.

Approve Minutes

K. Hall made a motion to approve the November and December board meeting minutes. *Seconded by A. Wilder. **Approved Unanimously.***

Approve Agenda

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

Public Comments

None.

• **School Budget**

- T. Hedgepeth went over the school budget with the board. There were no actions needed at this time.

• **Closed Session - Facility Discussions**

*K. Hall made a motion that the board go into closed session to discuss school facility. Seconded by C. Holzshu. **Approved Unanimously at 5:39 PM.***

*K. Hall made a motion that the board exit closed session. Seconded by A. Wilder. **Approved Unanimously at 5:53 PM.** There were no official decisions by the board in closed session.*

• **Assessment Data**

- E. Hedgepeth shared the K-8 MOY iReady diagnostics with the board. She indicated that we were only about halfway through testing students at this point. So far, there seems to be a good percentage of students making academic growth according to the data. She also pointed out that we currently have a high number of students who are well below expected proficiency. She discussed the reasons for this with the board.

• **Enrollment Update**

- E Hedgepeth notified the board that the lottery will be on January 31, 2024 at 12 PM. She went over the current number of applicants.
- **2024-25 School Calendar**
 - E. Hedgepeth shared the draft of the 2024-25 School Year Calendar for the board's approval. Some of the highlights were as follows:
 - 1st Day of School - Wednesday, August 7
 - Fall Break - October 14 - 25
 - Winter Break - December 23 - January 3
 - Spring Break - April 7 - 18
 - Last Day of School - Wednesday, June 4
 - Teachers' Workdays - June 5 - 6
 - E. Hedgepeth mention that the only item they are waiting on is the date of the 2025 Fresh Take conference because the school will have a teacher workday reserved on the calendar for staff to attend this conference. She asked if the board could approve the calendar as is and to give her the authority to add the teacher work day on the calendar once she receives the date from the Community School of Davidson.

K. Hall made a motion to approve the 2024-25 school calendar as recommend by E. Hedgepeth. *Seconded by A. Wilder. **Motion approved unanimously.***

- **School Improvement Meeting Minutes**

- E. Hedgepeth provided the board with the minutes from the last School Improvement Meeting. She shared some very impressive success that the team discussed. She also shared their current improvement plan, which consisted of the following 4 goals:
 - Increase our EOG math composite score by 7 points.
 - Increase our EOG reading composite score by 5 points.
 - 75% of K-3 students will show growth on Amplify.
 - All K-8 students to meet their typical growth on i-Ready math.

- **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 06:16 pm.

Respectfully Submitted, K. Hall