

UCS Board Meeting

December 9, 2019

Present: Ken Hall, Antonio Wilder, Mark Piernick, Guy Lane, A. Mead, Erika Hedgepeth, Tim Hedgepeth, Phillip Adkins

I. Opening Items

- A. *Meeting Called to Order.* 6:05 pm.
- B. *Agenda Approval.*
 - i. No Quorum Present
- C. No public comments

II. Finances

- A. ***Budget Update:*** T. Hedgepeth provided the board with an updated budget. The budget included a more realistic projection of revenue.
- B. ***2018-19 Audit:*** T. Hedgepeth stated that each member of the board was emailed the entire audit. There was no further discussion.
- C. ***Mod Building Update:*** T. Hedgepeth updated the board on the new mod. He explained the school was able to move forward with installing the new fire hydrant. He is now in the process of scheduling electrical and mechanical contractors.
- D. **Key Man Contracts:**
 - i. A. Wilder made a motion to go into closed session at 6:22 pm to discuss T. Hedgepeth and E. Hedgepeth contracts. G. Lane seconded the motion. Approved unanimously.
 - ii. A. Wilder made a motion to leave the closed session at 6:37 pm. G. Lane seconded the motion. Approved unanimously.
 - iii. The board approved contracts with T. Hedgepeth and E. Hedgepeth in closed session.

III. Academics

- A. ***Assessment Data.*** E. Hedgepeth provided the board with student progress from the NC Check Ins.
- B. ***School Improvement:*** E. Hedgepeth provided the board with the meeting minutes from the last school important meeting. She pointed out a few highlights from the meeting.
- C. ***High School Expansion:*** E. Hedgepeth provided an update on the parent survey regarding the expansion. Erika desires to expand UCS to high school. The board charged her and the admin team to conduct a feasibility study on adding high school at UCS. She has been asked to reach out to schools with high schools that are similar in size to UCS.

IV. Upcoming Events

- A. E. Hedgepeth provided the following upcoming events:
 - i. December 6-11: Scholastic Book Fair
 - ii. December 13: 2nd Annual Spelling Bee
 - iii. December 18-19: Winter Bazaar
 - iv. December 23-January 3: Winter Break

V. New Hires

- A. E. Hedgepeth recommended the following to be hired:

- i. Dori Pridgen – 4th Grade Teacher
 - ii. Zackary Wheeler – 6th & 7th Teaching Partner (TP)
 - iii. Keri Meredith – EC TP
 - iv. Jane Kroeger – Kindergarten TP
 - v. Timothy Broere – Kindergarten Teacher
 - vi. Jacqueline Long – EC Resource Teacher
- B. A. Mead made a motion to accept the recommendation to hire the above applicants. A. Wilder seconded the motion. **Approved unanimously.**

VI. Closing Items

- A. Adjournment. Meeting adjourned at 7:07 pm.