



Board Meeting Minutes

May 11, 2021 Meeting Minutes

Board Members Present:

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

Guests Present:

E. Hedgepeth, Tim Hedgepeth

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 11, 2021 @ 5:30 PM.

Approve Minutes

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

Approve Agenda

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

Public Comments

None

• School Budget

- A reconciled school budget was provided to the board. The budget continues to remain on track.

• Facility Expansion

- T. Hedgepeth gave an update on the installation of the new modular classrooms. The school architect is currently expecting a permit sometime around July. The school cannot proceed until the permits are received.

• Auditor Contract

- T. Hedgepeth made a recommendation to sign the contract with Rebecca Barr.
- *Motion to approve by A. Mead. Seconded by A. Wilder. 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.

- **School Calendar**

- E. Hedgepeth provided a new 2021-22 School Academic Calendar created by the admin team.
- *Motion to approve by A. Mead. Seconded by A. Wilder. **Approved Unanimously.***

- **Parent & Family Engagement Policy**

- The board reviewed and discussed the Parent & Family Engagement Policy.
- *Motion to approve by A. Mead. Seconded by M. Piernick. **Approved Unanimously.***

- **Assessment Data**

- E. Hedgepeth noted that the NC EOGs will be held on May 17th-25th. She provided the board with the test taking plans for students and staff.

- **School Improvement Meeting**

- E. Hedgepeth provided the board an update on the school improvement meeting. The board looked over the materials. There was no further discussion.

- **Upcoming Events**

- E. Hedgepeth provided a board with a list of upcoming events.

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 06:27 pm.

Respectfully Submitted, K. Hall