



**Board Meeting Minutes**  
*May 09, 2023 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 09, 2023 @ 5:30 PM.

**Approve Minutes**

A. Wilder made a motion to approve the March board meeting minutes. *Seconded by A. Mead. 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. There was no further discussion.

• **Assessment Update**

- E. Hedgepeth provided the board with an update on recent Assessment Data. 3rd - 8th grade students recently took the NC Check-In assessments for math, reading, and science. She provided the results to the board. She mentioned that NC Check-In Data has been indicative of the final EOG scores in the past.

• **School Improvement Meeting**

- E. Hedgepeth provided the following SIP update:
  - At the April 26th School Improvement Meeting, the team discussed ways to enhance our SEL practices and work with students and their emotions, how we should continue to use and expand our use of the Say Something app to include training for all staff, and creating school wide behavioral procedures to ensure consistent expectations in all classrooms. The next SIT meeting is Wednesday, May 10 from 3:45 - 4:15 p.m. in Mrs. Czarcinski's 2nd grade classroom. The team will follow up on action steps involving indicators A4.01 and E2.02

- **Auditor Contract**

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

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

- **Enrollment Data**

- E. Hedgepeth provided the board a report with an update on 2023-24 Enrollment Data and recruitment efforts.

- **Upcoming Events**

- E. Hedgepeth provided a board with a list of upcoming events on the calendar for the remainder of the year.

- **Closed Session to talk about Facility**

*K. Hall made a motion that the board go into closed session to discuss school facility. Seconded by M. Piernick. **Approved Unanimously at 5:52 PM.***

*K. Hall made a motion that the board exit closed session. Seconded by C. Holzshu. **Approved Unanimously at 6:10 PM.** No official decisions were made.*

#### **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 06:12 pm.

Respectfully Submitted, K. Hall