



Board Meeting Minutes

August 19, 2019 at 6:00 pm at the School

Board Members Present:

G. Lane, M. Piernick

Board Members Absent:

V. White, A. Wilder, A. Mead, K. Hall

Guests Present:

E. Hedgepeth, Tim Hedgepeth

I. Opening Items

Call the Meeting to Order

G. Lane called a meeting of the board of directors of United Community School to order on Monday October 16th @ 6:01 PM.

Approve Agenda

A quorum was not present to approve the agenda.

Approve June 2019 Meeting Minutes

A quorum was not present to approve the minutes.

Public Comments

None

● Financial/Building Update

- T. Hedgepeth gave an update on the timeline for installing the mod extension. Right now, the fire department will not allow the installation to move forward until the water flow rate of the current fire hydrant is increased. T. Hedgepeth talked about the steps we are going through to figure out the source of the problem. T. Hedgepeth mentioned that the facility back up for student instruction has been going well and that this delay has not had a significant impact on student instruction.
- T. Hedgepeth informed the board that the state still has not approved the state budget, which means the teacher salaries have not been set for this year. The school will pay teachers the rate from last year. However, once the new salaries are released, UCS will reimburse teachers for pay owed.
- T. Hedgepeth gave a report on the ongoing school audit. Things are looking like we will have another successful audit. UCS finished last year very well financially.
- The board discussed that they are not ready to talk about how much they will contribute to retirement this year. That conversation was tabled.

● Academics

- E. Hedgepeth presented the board with a school enrollment summary. She mentioned there were a few openings in some grades.

- E. Hedgepeth said that the Admin team is deciding whether to continue using i-Ready reading or switch to just using i-Station reading (which state has now adopted to replace mClass reading program). BOG for 3rd grade will take place this Thursday and used to measure growth from BOG to EOG.

- **Recruitment**

- E. Hedgepeth gave an update on 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 06:59 pm.