

United Community School

Board Meeting

Monday May 21, 2018 @ 5:30 PM on Conference Call

Attendance: Ken Hall, Vernie White, Guy Lane, Antonio Wilder, Antonia Mead, Phillip Atkins, Tim Hedgepeth, Erika Hedgepeth

I. Opening Items

- A. Call the Meeting to Order by Hall at 5:37pm
- B. Approval of Agenda for this Meeting
 - a. White motioned for approval, Lane 2nd. Approval by all.
- C. Public Comments
 - a. Four guests on the line.
 - b. Matthew Beachum asked questions.
- D. Approval of 4/16/18 Minutes
 - a. Lane motioned for approval, White 2nd. Approval by all.

II. Financials

- A. Approval of Auditor Contract. Lane motioned for approval, Wilder 2nd. Approval by all.
- B. Approval of Acadia Student Reporting Contract. Acadia does reporting for student records. Recommendation made that renewal request be for one year opposed to two. Mead motioned for approval, Lane 2nd. Approval by all.
- C. Acadia Grant Writing Contract. Last year wrote four grants that were funded for \$59,000. White motioned for approval, Wilder 2nd. Approval by all.
- D. Title I Language. Vote to accept Title I language. White motioned for approval, Lane 2nd. Approval by all.
- E. Budget. Budget presented as of 4/30/2018. Good standing with DPI (no concerns).
- F. Budget Additions. Lane discussed parent concerns about fundraising; parents want to know performance of each activity. T. Hedgepeth explained "Student Activity Supplies" is where fundraising is coded per state. Wilder suggested providing parents with a ledger with fundraisers itemized.

III. Policy

- A. Charter School Performance Framework. Documents submitted to Office of Charter Schools. Feedback by 05/31. Missing from document was official fire inspection; awaiting date from fire marshal.
- B. PTO Policy. If employee has unused PTO at end of the academic year, any unused can be credited for next school year. Board expressed concerns about rolling over

from previous budget year. Wilder suggested limit maximum amount. Atkins will research paying out when leave job. Hall suggested tabling topic.

IV. Academics

- A. School Improvement. E. Hedgepeth presented. Teacher parent survey finalized. Mock data presented.
- B. Assessment Data. E. Hedgepeth presented data (data in separate document).

V. Recruitment

- A. Basketball and Soccer League for 2018-19 School Year. T. Hedgepeth stated awaiting response from IFEL league. League associated with private and charter schools.
- B. Upcoming Events. EOGs start 05/24. 1st out of town trip for school to Raleigh, NC. School performance June 5. June 6 walk event. June 7 field day. June 8 talent showcase. June 8 last day (half day). June 13-29 summer reading camp.

VI. Closing

- A. Wilder motioned for adjournment, 2nd by White. Approval by all.
- B. Meeting adjourned at 7:03pm.

Meeting recorder: Antonia Mead