



Board Meeting Minutes
September 13, 2022 Meeting Minutes

Board Members Present:

K. Hall, A. Wilder, M. Piernick, C. Holzshu

Guests Present:

E. Hedgepeth, T. 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 September 13, 2022 @ 5:30 PM.

Approve Minutes

M. Piernick made a motion to approve the March board meeting minutes. *Seconded by C. Holzshu. **Approved Unanimously.***

Approve Agenda

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

Public Comments

- None

- **School Budget**
 - T. Hedgepeth showed the final budget from the June 2022. He mentioned it was the best year, fiscally, for UCS. He said that he is in the process of getting the current budget updated using the final numbers from last year as a guideline. He also mentioned that there are some significant staffing changes at the accounting firm that UCS uses. He was unsure if that would affect us.

- **Proposed Policy for Adding Board Members**
 - P. Adkins was to provide an update to the board on a policy for adding a new board member. Since he was absent, the board tabled this topic to the next board meeting.

- **Academics**
 - E. Hedgepeth gave the board an update on the school academics. She provided them iReady reading and math scores. Also, she provided the school's official academic grade for the 2021-2022 school year. It was a D. She provided the board with a list of initiatives that the school is putting in place to catch students up. It was mentioned how far behind students are due to the pandemic.

- **New Hires**

- E. Hedgepeth submitted several names and resumes to the board to be hired in different capacities. Below are their names:
 - C. Boswell - Kindergarten Teacher
 - R. Yorston - Teaching Partner
 - I. Pietrick - Teaching Partner

*A. Wilder made a motion to hire the recommended list of candidates. Seconded by M. Piernick. **Approved Unanimously.***

- **Upcoming Events**

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

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 06:26 pm.

Respectfully Submitted, K. Hall