

Union Colony Schools Board Meeting Minutes
9/19/2020

Members in Attendance

Heather Bunyan, President
Veronica Armendariz, Vice President
Kristen Arnold, Treasurer
Jamie Wood, Secretary
Matt Walsh, Member
Sarah Mitchell, Member
Tim Marquart, Member

Administration

Jim Anderson, Director
Alycia Burns, UCPS Principal
Dave Warner, UCES Principal
Jemiah Fowler, UCPS AP

The Board meeting was held at Union Colony Preparatory School on September 19, 2020. The meeting was called to order at 8:00 AM.

Addition to Agenda

- No changes to the agenda.

Public Comment

- There were no public comments.

Action Items

- Approval of Consent Agenda. Motion by Ms. Armendariz, Second by Ms. Mitchell, motion passed. Consent Agenda included:
 - Approval of minutes from August 19, 2020 meeting
 - Approval of resignations from Mandy Hill and Ashley Julian
 - Approval of hiring of Samuel Miller and Torrie Thomas
- Approval of adjusted board meeting dates. December Board meeting will be on December 12, 2020 and March board meeting will be on March 13, 2021. Motion by Mr. Walsh, Second by Ms. Arnold.

Discussion Items

- All COVID-19 relief funds that need to be spent by December have been spent. Chromebooks are still on back order. Superintendent Pilch has reiterated the District's commitment to in-person instruction.
- Enrollment Update – Enrollment is down approximately 10% from budgeted numbers. Revenue impact of the shortfall is approximately \$640,000. Enrollment numbers will be finalized on October 1st.
- Construction on the campus is nearly complete with only the fencing and outdoor seating projects still outstanding.
- Faculty council has selected its members to the Executive Director Search Committee. The committee is comprised of 2 board members, 2 UCPS staff, and 2 UCES staff. The committee's objective is to manage the search process and make a recommendation to the Board of the final candidates.

Reports

- The Board reviewed the bylaws. No adjustments were recommended.
- The following policies were reviewed with no changes: IMBD, KB, KCD, KDB
 - Faculty Council reviewed the policy IMBD and will ensure American flags are in each classroom per the policy
- UCPS – Ms. Burns outlined the process for transitioning to remote learning. Lessons were learned on how to make the process go smoother next time, but overall it was successful.
- UCES – UCES is continuing to recruit substitutes. Tetherballs are being added to the UCES playground.
- Director Report – UCES is close to qualifying for title funds.

Adjournment

- Meeting adjourned at 9:07 AM.

Next UCS Board Meeting will be 10/17/2020 at 8:00am at UCES