

## Regular Board Meeting - Board Minutes

March 27, 2023

Members: Susan Walker, Marty McCarthy, Linda Rakvic, Dana Goldfarb, Bryan Butler, Joe Young

Guest: Tawana Wiggins

Admin: A. Abraham, A. Hamp. S. Reddick was absent

Minutes by Jennifer Whisnant

- I. **CALL TO ORDER - ESTABLISH QUORUM.** *Meeting called to order at 5:02 pm. It was established that a quorum was present.*
  - A. Next meeting: Monday, April 24, 2023
  - B. Mission Statement – Through classical education’s rigor, Unity Classical Charter School will develop intellectually, morally and physically excellent citizens who embrace learning and the desire to serve. Read by M. McCarthy
  - C. Adoption of Agenda M. McCarthy motioned to adopt the agenda, and J. Young seconded. Motion carried.
  - D. Approval of Minutes from February, 2023. J. Young motioned to approve the minutes, M. McCarthy seconded. Motion carried.
- II. **PUBLIC COMMENT: No Speakers**
- III. **REPORTS/ACTION ITEMS**
  - A. ***PTC President Report*** - Donja Williams
    - i. Next PTC meeting will be April 25th, 2023.
    - ii. PTC communications committee partnering with Mrs. Whisnant for Facebook, etc.
    - iii. Upcoming events: Staff appreciation: Breakfast for Staff; Teacher appreciation week we will have baskets for teachers and staff; muffins with moms; Middle School Dance: Sneaker, Glo ball party; Spring fundraiser; MOD Pizza Fundraiser.
  - B. ***Safety Patrol Presentation*** – Coach Collins
    - i. Starting 1st Safety Patrol
      - 4th and 5th grade students. Interviewing now. Will select and then train. Assist teachers with carline, get involved with tours, flag training. Anticipate 25 or 26 students.
  - C. ***New Board of Directors Member, Tawana Wiggins vote***
    - i. S. Walker introduced Tawana Wiggins . Ms. Wiggins comes with extensive background in education. Currently CEO at Sugarcreek Charter School. Her passion for education comes across. M. McCarthy met with her and highly recommends. M. McCarthy nominate Tawana Wiggins to join the UCCS board. J. Young seconded. Motion carried.
  - D. ***Treasurer Report*** - Dana Goldfarb
    - i. Letter for Sales Tax. Acadia is working to get sales tax credit back for landlord. Discussion followed.
    - ii. Contract for Leaders building leaders audit has been signed. Discussion followed on getting optimal mix of teachers and staff for feedback.

- iii. Got quotes for our auditor. Made decision to stay with our current auditors. Got Acadia contract and have opted to continue with Acadia going forward. Discussion followed.
- iv. Discussion on purchase of our building from our landlord and 3 top bids.
- v. End of Year cash position good. No changes to 5 year budget forecast.

M. McCarthy motioned to receive the treasurer report. L. Rakvic seconded. Motion carried.

E. **Marketing and Enrollment Report** – Sheila Reddick and Team

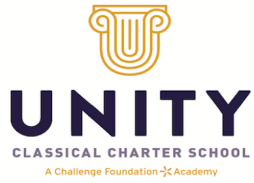
- i. J. Whisnant shared report from Finals site
- ii. A. Hamp provided update on enrollment. Discussion followed.

IV. **HEAD OF SCHOOL REPORT**– Sheila Reddick submitted via email. Read by A. Hamp

- A. Compliancy: All reports submitted on time.
- B. Read Across America Week, Feb. 27 - Mar. 3rd, Dr. Seuss Day on March 2nd.
- C. Snowman rewards were given the week of Feb. 27th - Mar. 3rd
  - i. Had a private lunch with our elementary highest donation getter.
  - ii. Our Middle School winner got to spend the day with me
- D. Spring Sports: Flag Football, Track and Cheer- All started
- E. Safety Patrol: Heard from Coach Collins
- F. Spring Pictures taken and done
- G. Lottery was successfully run. Waiting list in all but first grade.
- H. Letters of Intent: Went out to all staff members. Most have been returned and state that they are planning on coming back.
  - continuing with interviews
  - connected to Handshake which is the job board for several colleges
- I. School Improvement Team (MTSS Problem Solving Team): Meeting, working on School Improvement Plan, setting goals for next year and identifying strategies to accomplish goals, planning for start of next school year- PD, staff team building
- J. Spring Fundraiser- Fun Run (For Elementary) and Color Games (Middle School)
  - Partnered with Apex- they run it all and provide Leadership mini lessons in class everyday
  - Begins this week- kick off pep rally on Tuesday, 3/28
  - Fun Run & Color Games Event - Thursday, April 6th
    - 2nd, 3rd, & 4th grade, 11:30 am - 12:30 pm
    - K and 1st grade, 1 pm - 2 pm
    - 5th, 6th, & 7th grade, 2:15 pm - 3 pm

V. **ADJOURN** M. McCarthy motioned to adjourn the open session. D. Goldfarb seconded. Motion carried and the open session was adjourned at 6:02 pm.

VI. **CLOSED SESSION** – The chair will now entertain a motion that the Board go into closed session under NC General Statute 143-318.11. (6) to discuss personnel matters. Do I hear a motion and a second. M. McCarthy motioned. D. Goldfarb seconded. There will be no additional



business discussed after the closed session at which time the meeting will be closed. Meeting concluded at 6:34 pm.