

Union Colony School Board Meeting Minutes
June 10, 2023

Members In Attendance:

Heather Bunyan, President
Ashleigh Jacks, Secretary
Betzy Valdez, Member
Ron Lamb, Member
Rebecca Thompson, Member

Administration in Attendance:

Jemiah Fowler, UCS Executive Director

Members Absent:

Veronica Armendariz, Vice President
Jeremy Herndon, Member

The board meeting was held at Union Colony Elementary School on June 10, 2023. Meeting was called to order at 8:00 am by Bunyan.

Pledge of Allegiance

School/Student Highlights

There were no student highlights provided

Approval of the Agenda

Agenda was approved as provided.

Public Comments

There was no public comment. We did thank Kristin Arnold for her time serving on the Board of Directors for the last 6 years.

Action Items

- Consent agenda was approved. Motion by Lamb, Second by Valdez. Motion passed, unanimously.
 - Approval of minutes from May 13, 2023 Board Meeting
- Approval of Personal- New Hires. Motion by Jacks, Second by Lamb. Motion passed, unanimously.
 - Christi Thompson - 4th Grade Teacher
 - Tchien yi Murry - 4th Grade Teacher
 - Keith Kasper - 6/7 Grade Social Studies
 - Cayli Ballenger - 6-12 Grade Music
- Board Of Directors locations, dates and time. Motion by Bunyan, Second by Jacks. Motion passed, unanimously.

- Board meeting will remain on the second Saturday of the month with a work session starting at 8 am and board meeting starting at 9 am. January through June will be held at the Elementary School and July through December will be held at the Preparatory School.
- Board of Director positions. Motion by Bunyan, Second by Lamb. Motion passed, unanimously.
 - Heather Bunyan - President
 - Veronica Armendariz - Vice President
 - Ron Lamb - Treasurer
 - Ashleigh Jacks - Secretary
- Board Member Oath as “Public Officials”. With the recent passing of the School Finance Act on May 15, 2023, all board members are now considered Public Officials and will need to take an oath. All present board members took the oath and will be filed with the county clerk's office.
- Acceptance of 2023 - 2024 Financial Firm Contract. Motion by Jacks, Second by Valdez. Motion passed, unanimously.
- 2023/2024 Draft Budget. Motion by Jacks, Second by Valdez. Motion passed, unanimously.

Discussion Items

- G&G Management Consultant Report. The board took a deep dive into the G&G Consulting Reporting that was completed on May 26, 2023. This report found that Union Colony will need to make immediate action for the financial stability of the organization as well as attention to the governance structure. There are many areas in which the school is already taking steps towards these items for improvement, but there are still some that need to be implemented. The Board of Directors and Administration will need to complete the remaining items no later than December 2023.

Reports

- Board:
 - Module #3 Board Conduct - All members are required to complete this prior to the July Meeting.
- Administration/Principals:
 - Elementary- There was no report.
 - Preparatory- There was no report.
- Departments:
 - Assistant Principal/Activities/Athletic Director - There was no report.
 - Assistant Principal - There was no report.
- Director

- Fowler reported the Elementary, Middle and Preparatory Schools were Performance rated schools in the state and he also provided an overview of our Financials.

Communications to the Board

- There was not any provided.

Adjournment

- Meeting was adjourned at 9:52 am.