

Union Colony School Board Meeting Minutes  
May 13, 2023

**Members In Attendance:**

Heather Bunyan, President  
Veronica Armendariz, Vice President  
Ashleigh Jacks, Secretary  
Jeremy Herndon, Member  
Betzy Valdez, Member  
Ron Lamb, Member  
Kristin Arnold, Treasurer

**Administration in Attendance:**

Carrie Leffler, UCPS Principal  
Dave Warner, UCES Principal

**Members Absent:**

Jemiah Fowler, UCS Executive Director  
Eric Dudley, UCPS AP/AAD  
Mandy Bailey, UCES Assistant Principal

The board meeting was held at Union Colony Elementary School on May 13, 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.

**Action Items**

- Consent agenda was approved. Motion by Valdez, Second by Herndon. Motion passed, unanimously.
  - Approval of minutes from April 8, 2023 Board Meeting
- Approval of Policies. Motion by Armendariz, Second by Jacks. Motion passed, unanimously.
  - GBEBA - Staff Dress Code
  - JICA - Student Dress Code
- Approval of Personal- Resignations. Motion by Armendariz, Second by Arnold. Motion passed, unanimously.
  - Danna Hartline - 4th Grade
  - K.C. Knudson - 5th Grade
  - Jessica Holdton - 3rd Grade

- Board Of Directors seat opening. Motion by Armendariz, Second by Arnold. Motion passed, unanimously.
  - Rebecca Thompson was chosen because the election process didn't make a quorum of 25% of the eligible to vote at the preparatory school.
- 2023/2024 Draft Budget. Motion by Herndon, Second by Arnold. Motion passed, unanimously.

## Discussion Items

- Request for proposal (RFP) for Accounting Services. The board heard about the RPF that went out regarding the accounting services that are needed for the next school year.
- Board of Directors Member Reminders:
  - It was discussed that we are encouraged to volunteer at either or both of the schools, when it works best for us.
  - It was also discussed that Board meetings are held on Saturdays because that was the day of week that worked best for all board members.
  - It was also discussed about how sports at Union Colony have never been the main focus of our school and how this might not fit for each family and how that is no reason to not have sports.
  - We also discussed that we will vote on positions for the board at the June board meeting.

## Reports

- Board:
  - Jacks reported on the board module number 4 regarding Board Structure and Responsibilities.
- Administration/Principals:
  - Elementary- Warner reported on all the activities that are happening at the Elementary school and at the end of school there was a lot going on. They had a celebration for the 3rd -5th graders for taking CMAS. There have been several field trips and the 1st Annual Campfire sing along, which was a great success.
  - Preparatory- Leffler reported on all the activities and events that are happening at the Preparatory school. She also reported that all the senior presentations have concluded and they all did a fantastic job. The Seniors walked the elementary school to help promote more K-12 importance. She also stated that the Senior Carnival was a huge success and it was great to all the families there.
- Departments:
  - Assistant Principal/Activities/Athletic Director - There was no report.
  - Assistant Principal - There was no report.

- Director
  - Fowler did not present a report.

#### Communications to the Board

- There was not any provided.

#### **Adjournment**

- Meeting was adjourned at 8:59 am.