

Union Colony School Board Meeting Minutes
December 10, 2022

Members In Attendance:

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

Administration in Attendance:

Jemiah Fowler, UCS Executive Director
Dave Warner, UCES Principal
Carrie Leffler, UCPS Principal
Eric Dudley, UCPS AP/AAD

Members Absent:

Kristin Arnold, Treasurer
Mandy Bailey, UCES Assistant Principal

The board meeting was held at Union Colony Preparatory School on December 10, 2022.
Meeting was called to order at 8:00 am by Bunyan.

Pledge of Allegiance

School/Student Highlights

The board heard about Dallas Rizo regarding his achievements for Excellence in Education and his contributions to Union Colony Elementary for being a good student and his achievements outside of school.

Approval of the Agenda

Agenda was approved as provided.

Public Comments

Marissa Hutchins addressed the board with her concerns regarding some recent personnel issues.

Action Items

- Consent agenda was approved. Motion by Armendariz, Second by Jacks. Motion passed, unanimously.
 - Approval of minutes from November 12, 2022 Board Meeting
- 2021-2022 Financial Audit and presentation of audit letter from CLA (CliftonLarsonAllen LLP). Motion by Herndon, Second by Valdez. Motion passed, unanimously.
- Acceptance of 990 tax forms and services. Motioned by Jacks, Second by Armendariz. Motion passed unanimously.
- Personnel. Motion by Bunyan, Second by Herndon. Motion passed, unanimously.
 - Certified Staff Resignation - Laura Dimmitt, Union Colony Preparatory
 - Certified Staff Hire - Amy Wahl and Janeyre Ramirez, Union Colony Elementary

- Approval of Policies. Motion by Armendariz, Second by Jacks. Motion passed, unanimously.
 - BEDH - Public Participation at Board Meetings
 - BEDH-R - Regulations
 - BEDH-E - Exhibit

Discussion Items

- Policy Review:
 - BGC- Policy Revision and Review
 - BGF- Suspension of Policy
 - BH - Board Communications
 - Fowler is recommending that we merge BCG and BGF into one policy BG and no recommended changes to BH.

Reports

- Board:
 - No Modules were presented.
- Administration/Principals:
 - Elementary- Warner reported that there were two music concerts, one on 12/1 for grades K-2 and 12/3 for grades 3-5. Art, Music and PE have started after school activities and will continue after the first of the year. Warner also hosted the principal luncheon on Friday 12/9 for students who have demonstrated good behavior. Dottie and Stricker ,the therapy dogs, have continued to come to the school weekly for therapy for the students. The students have individual sessions as well as group sessions.
 - Preparatory- Leffler reports on events at the Preparatory for the last two months. Parent Teacher Conferences were held both in person and virtually in October. The play Canterbury Tales was held in November and the musical will take place in the spring. There have also been several field trips for Spanish, Choir and Band students. Leffler also reported that 7th grade math students used their lessons to create carnival games and high school science students have been working with robots. Leffler also reported that all students received education on vaping and smoking and now staff will get the same information. There is a possibility that parents might have the same opportunity.
- Departments:
 - Assistant Principal/Activities/Athletic Director - Dudley provided an update on the activities for the prep school. Athletics is going well with Middle School Volleyball and High School Basketball seasons underway. Flag Football will be starting for the middle schoolers in March. Dudley also reported that they have figured out a coach for Esports and will be starting that soon.

- Director
 - Fowler reported that the all staff Holiday party will take place on 12/16 with dinner and a hockey game. Fowler also reported that Charter School Capital is continuing to work on our social media accounts, website clean up and getting marketing branding guidelines for all staff to use. He also noted that there is a school interest form on the website that families can complete to receive more information regarding our schools. They already have had some families enter for the lottery coming up next year.
 - Fowler also reported on the financials. Through October 2022 we should have about 33% of the budget completed. The budget committee is working on an amended budget which will be presented in January.
 - Communications to the Board
 - There was not any provided.

Adjournment

- Meeting was adjourned at 9:10 am.