



**HORSE CREEK
ACADEMY**

“A Pre - College Academy for Precocious School Children”
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Agenda

HCA Executive Board Meeting

6/6/2017

6:00p.m.

HCA Commons Area

Meeting called to order

- Mr. Edwards, President

Invocation and Pledge of Allegiance

Parent Questions / Presentations: None

Announcements:

- Approve minutes’ from 4/25/2017 meeting – **Mr. Edwards**
- Vote on revised 2017-2018 academic calendar – **Mr. Brown**
- Make- Up days - vote on dates - **Mr. Brown**

Finance Report :

Board Treasurer : Mrs. Bowman

- Monthly Finance Report: **Mr. Moser / Mr. Brown**
- Second reading / review of the FY 17-18 budget – **Mr. Brown**
- Elliott Davis Decosimo – **Mr. Brown**

Education Report:

Education Chair: Ms. Wheeler – No Report

Secretaries Report:

Board Secretary: Mrs. French

- Present new board calendar meeting dates

Facilities Report:

Facilities Chair: Mr. Murray

- Pave the Way – **Mr. Murray**
- MVP Update – **Mr. Murray**
- 4K-5K playground equipment purchase request – **Mr. Murray**
- Dr. Roberson Evaluation – **Mr. Murray**

Governance Report:

Governance Chair: Mr. Taylor – No Report

Questions or Comments: Board President will entertain comments from Board Members after each report.

Executive Session:

Open Session: Adjourn

Jake Edwards, President
Whitt Taylor, Governance Chair
Rosalyn Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair