

# HORSE CREEK ACADEMY

"A Pre - College Academy for Precocious School Children"
1200 Toolebeck Road | Aiken, SC 29803
O: 803.226.0160 | F: 803.226.0202
www.hcacs.net

Agenda
HCA Executive Board Meeting
6/6/2017
6:00p.m.
HCA Commons Area

Julyhan

#### Not in attendance:

Jake Edwards Whitt Taylor – Call in

## Meeting called to order

Ms. Rye – Vice President 6:pm

## Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)

Parent Questions / Presentations:

Laura Blackmore: Client Services Representative - Intorduction: Working with Bill / Tracy Moser

#### **Announcements:**

Approve minutes from 4/25/2017 meeting – Ms. Rye
 Motion to approve Mr. Murray
 Seconded: Mrs. Bowman

All voted in favor –

Mr. Taylor - Sustained from vote, via telephone

Motion passed, one abstention

Vote on revised 2017-2018 academic calendar – Mr. Brown
 Motion to approve 2017-2018 academic calendar - Mrs. French
 All in favor – all, Mr. Taylor – yes, via telephone

Motion passed unanimous

Make- Up days - vote on dates - Mr. Brown
 Motion to approve to wave any leftover make up days -Mr. Murray
 Seconded -Mrs. Bowman

All in favor – all, Mr. Taylor – Yes, via telephone Motion passed unanimous

Finance Report:

### Board Treasurer: Mrs. Bowman

- Monthly Finance Report: Mr. Brown budget review / no action
- Second reading / review of the FY 17-18 budget Mr. Brown review / no action
  - Will still recieve Title 1 funds
  - Will ask for vote on the FY 17-18 budget at the 7/22 board meeting
- Eliott Davis Decosimo Mr. Brown informational / No action

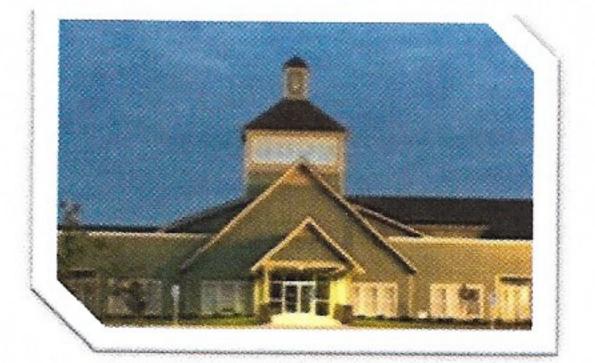
Education Report:

Education Chair: Ms. Wheeler - No Report

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

Revised 6/1/2017



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Secretaries Report:

Board Secretary: Mrs. French

- Present new board calendar meeting dates / informational – no action required.

Facilities Report:

Facilities Chair: Mr. Murray

- Pave the Way Mr. Murray
  - Wanted approval to get a loan for \$85,000.00 to pave the carline.
    - Discussion about the "Pave the Way Project"
    - Motion approved to have Dr. Roberson, Mr. Brown, & Mrs. Grealish to start the loan process for HCA to obtain up to a \$150,000.00 loan. The final bid is to be given to the facilities chair to be reviewed.
    - Second Mr. Taylor via telephone
    - All in favor all, Mr. Taylor, yes via telephone
    - Motion passed unanimously
- MVP Update Mr. Murray
   ACPSD has an appraiser looking at the property.
- 4K-5K playground equipment purchase request Mr. Murray
  - Postpone until the next board meeting
- Dr. Roberson Evaluation Mr. Murray
  - o Each chair will evaluate under their title
  - Come together in executive session in the July meeting

Governance Report: Governance Chair: Mr. Taylor - No Report

Motion to adjourn meeting – Mr. Murry Seconded – Mr. Taylor Via telephone Meeting adjourned

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

Executive Session: no action

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