



# HORSE CREEK ACADEMY

"A Pre - College Academy for Precocious School Children"  
1200 Toolebeck Road | Aiken, SC 29803

*Jeff K*  
*10/23/18*

## Agenda

HCA Executive Board Meeting  
9/25/2018  
HCA Commons Area

Not in attendance – Kevin Murray

### Meeting called to order

- Mr. Edwards

### Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance) – J. French
- Mr. Edwards (Mission Statement)

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society. (Proposed New Mission Statement for HCA – not yet board approved)

### - Approve minutes from 8/28/18 meeting – Mr. Edwards

Motion to approve minutes form 8/28/2018 – Mrs. French  
Seconded the motion to approve minutes – Mr. Fazekas  
Discussion  
Need to add Kaitlyn Moore name under student of the month  
Passed unanimously

### Parent Questions / Presentations: No requests

**Announcements:** **Teacher of the Month** – Mrs. Brittnee Milewski  
**Student of the Month** – Landon Thacker

**Finance Report :** - **Mrs. Bowman** - Monthly Finance Report  
▪ **Mr. Cilone-KM** Consulting  
▪ **Mrs. Grealish**- Update of fundraisers – Discussion

**Executive Director Report:** **Dr. Roberson**- Discussion of prolininary test data

**Education Report:** - **Mr. Josh Poe** – Technology Update – discussion

**Secretaries Report:** - **Mrs. French**- no report

**Facilities Report:** **Mr. Fazekas**  
**Mr. Voigt** – Facilities update

**Governance Report:** - **Mrs. Fralick** – Discussion of Family Handbook

Motion to move into executive session – Mrs. French  
Seconded the motion to move into executive session – Mr. Fazekas  
Passed unanimously

**Executive Session:** Personnel matter

Motion to move out of executive session- Ms. Fralick  
Seconded the motion to move out of executive session- Mr. Fazekas  
Passed unanimously



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**Open Session: Adjourn**  
**Motion to adjourn- Ms. Fralick**  
**Seconded the motion to adjourn- Mr. Fazekas**  
**Passed unanimously**

Amended 9/24/2018

Jake Edwards, President  
Kim Fralick, Board Chair  
Roselyn Bowman, Board Chair

Kevin Murray, Vice President  
Robert Fazekas, Board Chair

Jenny French, Board Chair

9/25/2018