



**Agenda**

HCA Executive Board Meeting  
10/30/2018  
HCA Commons Area

Pre-Meeting Event: Photo Opportunity by Mr. L. Wood, Education Reporter for Aiken Standard (5:30PM)

**Meeting called to order**

- Mr. Edward

**Invocation and Pledge of Allegiance**

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)
- 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 10/23/18 meeting** – Mr. Edwards

**Parent Questions / Presentations:**

Teacher of the Month – Edythe Thompkins  
Student of the Month – TBA  
Vote new board chairs

**Announcements:** - Color Run (March 9<sup>th</sup>) Mrs. Poe

**Finance Report :** - Mrs. Bowman- Monthly finance report – Mr. A. Cilone

**Executive Director Report:** - HCA Annual Review: Aiken County Public Schools – Dr. Roberson  
▪ Amendment to the HCA Parent / Student Handbook – Dr. Roberson

**Education Report:** 2018-2019 School Calendar – Mrs. Morris  
▪ Test Scores – Mrs. Morris  
▪ Medicaid Up-date – Dr. Roberson  
▪ 45 Day Count – Mr. Ballard

**Secretaries Report:** - Mrs. French- None

**Facilities Report:** - Mr. Fazekas - None

**Governance Report:** - Mrs. Fralick – Introductory Reading - HCA Time Leave Policy – Dr. Roberson

**Executive Session:**

**Open Session:** Adjourn