



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

*Julia Red
10/30/18*

HCA Executive Board Meeting
10/23/2018
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 9/25/18 meeting – Mr. Edwards
Make a motion to approve the minutes – French
Seconded the motion to approve the minutes – Fazekas
Discussion
Passed unanimously
- HCA Call Board Meeting on Tuesday, October 30, 2018 – Mrs. French
Make a motion to call a board meeting – Mrs. French
Seconded the motion to call a board meeting – Mr. Murray
Passed unanimously

Parent Questions / Presentations:

- Swearing in of new board members: Mr. T. Turner, School Board Attorney
 - o Yolanda Dortch (2 year)
 - o Jenny French (2 year)
 - o Robert Fazekas (2year)
 - o Rosaland Bowman (2 year)

Announcements: - None

Finance Report : - Mrs. Bowman- None

Executive Director Report: - None

Education Report: - None

Secretaries Report: - Mrs. French- None

Facilities Report: - Mr. Fazekas - None

Governance Report: - Mrs. Fralick - None

Executive Session:

Contractual Matter / Legal Advisory
Murray
French
Passed unanimously

Open Session: Adjourn

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

Kevin Murray, Vice President
Robert Fazekas, Board Chair

Jenny French, Board Chair

10/23/2018

Amended: 10/22/2018