



*Handwritten signature*  
10-25-16

**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

9/29/2016  
Notes:

HCA Executive Board Meeting

**In attendance:**

- Jake Edwards
- Kevin Murray
- Suzanne Rye

**New Board Members:**

- Rosalyn Bowman
- Jenny French
- Amber Wheeler
- Whitt Taylor

**Also in attendance**

- Tyler Turner – School Attorney
- Bill Moser – School Accountant

**Administrative Staff**

- Dr. Frank Roberson
- Mrs. Carol Grealish
- Mrs. Paula Scott- Murray
- Ms. Natonia Sullivan

9/27/2016

6:00p.m.

HCA Commons Area

- Meeting called to order – The meeting was called to order by Ms. Suzanne Rye at 6:03p.m.
  - Revisions to the agenda were made Ms. Sullivan to discuss the dress code in Mr. Mark Brown’s absence, Mrs. Carol and Mr. William Moser will discuss financial update, and items 1 and 2 were switched to accommodate financial status from the school accountant prior to Mr. Murrays request for funds to complete gym project.
- Invocation and Pledge of Allegiance- Mr. Jake Edwards

*Jake Edwards, President*  
*Suzanne Rye, Vice President*  
*Rosalyn Bowman, Treasurer*

*Kevin Murray, Board Member*  
*Whitt Taylor, Board Member*  
*Amber Wheeler, Board member*

*Jenny French, Secretary*



## 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

9/29/2016

- Introduction and Swearing in of Newly Elected Board Members – Dr. Frank Roberson & Mr. Tyler Turner
  - Mr. Tyler Turner swore in the new board members
    - Amber Wheeler
    - Whitt Taylor
    - Rosalyn Bowman
    - Jenny French
  - Jake Edwards was nominated by Kevin Murray to be President of the HCA Board
    - Motion passed
  - Suzanne Rye was nominated by Jake Edwards for Vice President of the HCA Board
    - Motion passed
  - Rosalyn Bowman was nominated by Kevin Murray for treasurer of the HCA Board
    - Motion passed
  - Jenny French was nominated by Mr. Jake Edwards for secretary of the HCA Board
    - Motion passed

### Discussion:

#### 1. Financial Update – Bill Moser, Mrs. Carol Grealish

Mr. Moser gave a general monthly overview of the financial budget.

#### 2. Gym Update – Mr. Kevin Murray

- HCA does not have the Certificate of occupancy yet.
- It will take 93,000.00 to make the gym operational. Suzanne Rye made the motion to spend the 93,071.00 to make the gym operational.
  - Motion was passed unanimously by the board
- Mr. Murry informed the board that the property on Jefferson Davis Hwy is for sell and signs will be posted at that sight.

*Jake Edwards, President*

*Suzanne Rye, Vice President*

*Rosalyn Bowman, Treasurer*

*Kevin Murray, Board Member*

*Whitt Taylor, Board Member*

*Amber Wheeler, Board member*

*Jenny French, Secretary*



**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.hcaacs.net

9/29/2016

3. South Carolina Charter School Sponsorship – Dr. Frank Roberson

- Dr. Roberson is recommending the option of the South Carolina Charter School Association. Thus far his research show that the school could gain as much as 300,000.00 per year if HCA decides to join. If the decision to join the South Carolina School Association is made this would dissolve HCA’s charter agreement with Aiken County and HCA would enter into a new charter agreement with the South Carolina Charter School Association.

Vice President Suzanne Rye made the motion to allow Dr. Roberson to begin to pursue the switch to the South Carolina Charter School Association.

- Motion was seconded by Mr. Murray
  - Motion was passed unanimously

4. Dress Code Policy for the 2017-2018 school year – Natonia Sullivan

- Ms. Sullivan is reviewing the 2016-2017 dress code. She requested the board approves the new dress code
  - Motion was made by Mr. Murray to approve the new dress code
  - Ms. Rye Second the motion
    - Motion passed
- Mr. Kevin Murray made the motion to take the responsibility of any dress code decisions from the HCA Board of Directors and give it to Dr. Roberson for any future decisions.
  - Motion seconded by Ms. Rye
    - Motion was seconded by Mr. Murray
      - Motion passed unanimously

Motion to Adjourn made by Ms. Rye at 6:40p.m.

Second the Motion: Mr. Murray

Meeting closed: Mr. Murray gave a tour of the gym to those who wanted to attend.

Executive Session: (no items at this time)

*Jake Edwards, President*  
*Suzanne Rye, Vice President*  
*Roslyn Bowman, Treasurer*

*Kevin Murray, Board Member*  
*Whitt Taylor, Board Member*  
*Amber Wheeler, Board member*

*Jenny French, Secretary*