Agenda

HCA Executive Board Meeting

6/26/2018 at 6:00p.m.

HCA Commons Area

**Meeting called to order**

- Mr. Edwards

**Invocation and Pledge of Allegiance**

* Dr. Roberson (Invocation)
* Mr. Murray (Pledge of Allegiance)
* Mr. Edwards (Mission Statement)

**Announcements**: Update Employee Opportunities - Dr. Robersonor designee

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 – This statement has not yet been board approved)

- Approve minutes from 5/29/2018 meeting – Mr. Edwards

**Parent Questions / Presentations:** None

**Governance:**

* Update on Parent / Student handbook – Ms. Fralick
* July hours – K. Murray

**Facilities Report:**

* Update Rizograph machine – Mr. Fazekas

**Finance Report** : Mrs. Bowman – Mr. Andrew Cilone, KM Consulting

* Budget FY18-19 Vote
* May Budget
* Title 1 funding
* Budget Discussion, percentages for varying categories

**Education Report:**

* Update on Lottery numbers

**Secretaries Report:**

* Vote on July 17th board meeting – J. French
* Previous minutes / website – K. Murray

**Executive Session**:

* Personnel Matter

**Open Session**: Adjourn