



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

*Just French
8/28/18*

Agenda
HCA Executive Board Meeting
7/24/2018 at 6:00p.m.
HCA Commons Area

Meeting called to order

- Mr. Murray 6:00

Invocation and Pledge of Allegiance

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

Announcements: - None

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 6/26/2018 meeting – Mr. Murray
- Mrs. French Made the motion to approve the 6/26/2018 minutes
Mrs. Fralick seconded the motion to approve the 6/26/2018 minutes

Discussion

Motion passed unanimously

Parent Questions / Presentations:

- Board Education Chair- Mr. Murray
 - o Mr. K. Vincent resigned effective today. 7/24/2018
- 2018-2019 New Academic Year Convocation – Dr. Roberson

Finance Report :

- Monthly Finance Report: Mrs. Bowman – KM Consulting

Governance: - Mrs. Fralick

- Parent / Student Handbook – Mrs. Fralick, Vote
- A motion was made to approve the 2018-2019 handbook - Mrs. Fralick
- Mr Fazekas Seconded the motion to approve handbook
- Discussion
- Mrs. Fralick Made a motion a to amend the 2018-2019 handbook
- Mrs French seconded the motion to amend the 2018-2019 handbook
- Discussion
 - o Carline stops 7:55 doors lock at 8:
 - o Change email
 - o Parent hours on report cards
 - o Dr Roberson update fund Balance
 - o DSS update
 - o Cell phone internet policy
- Vote passed unanimously
- 2018-2019 Executive Director Performance Goals – Dr. Roberson
- Board Election Update – Mr. Murray
- Medicaid Update – Mr. Murray
 - o Mr. Fazekas made the motion to allow Dr. Roberson to go under a one or two year contract with an outside company for Medicaid Billing.

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

Kevin Murray, Vice President
Robert Fazekas, Board Chair

Jenny French, Board Chair

8/24 /2018



HORSE ORDER ACADEMY

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- o Mrs. Fralick seconded the to allow Dr. Roberson to go under a one or two year contract with an outside company for Medicaid Billing company.
- o Discussion
- o The vote passed unanumally

Facility Report: - Mr. Fazekas - Updates

- New gym floor installed
- Floors are being painted and carpet removed
- Update New Hire Custodian – Mrs. Grealish

Education Report: None

Secretary Report: None

French move from open
Fazekas second

Executive Session:

- Personnel Matter: Executive Director's Evaluation Instrument

Open Session:

Adjourn