



**Agenda**

HCA Executive Board Meeting  
8/28/2018 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: - 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 7/24/2018 meeting – Mr. Edwards

**Parent Questions / Presentations: None**

**Finance Report :**

- Monthly Finance Report: **Mrs. Bowman** – KM Consulting
- Funding Adjustment Option – Dr. Roberson
- Fund Balance – Dr. Roberson
- Goodwill Back to Work Program – Mrs. Grealish

**Governance: - Mrs. Fralick**

- Board Election – Mr. Murray
- Medicaid Update – Mr. Murray

**Facility Report: - Mr. Fazekas - Updates**

- Update New Hire Custodian – Mrs. Grealish
- Building and Grounds

**Education Report:**

- Enrollment 2019-2020 – Mr. Fazekas
- Technology update – Mr. Fazekas
- Meeting Benchmark testing dates – Result dates to board – Mrs. French
- Executive Director Update

**Secretary Report: None**

**Executive Session: - Personnel**

**Open Session: Adjourn**