



Jenny French
7/24/18

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. Roberson or designee

Motion to Amend agenda guest speaker Mr. Tray Traxler from ACPSD- Mrs. French
Seconded the motion to amend the agenda to add Mr. Tray Traxler from ACPSD – Mr. Murray

Discussion

Vote – Passed Unanimously

Motion to remove executive session- Mr. Murray
Seconded the motion to remove executive session- Mrs. French

Discussion

Vote – Passed Unanimously

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 & will be presented to the ACPSD at the annual review in January.)

-Approve minutes from 5/29/2018 meeting – Mr. Edwards
Motion to approve minutes from 5/29/2018 – Mrs. French
Seconded the motion to approve minutes from 5/29/2018 – Mr. Murray

Discussion

Vote Passed Unanimously

Parent Questions / Presentations: Tray Traclor – Aiken County Public School District

- Fiscal Accountability Meeting with HCA – (see printout in office)
- Written recovery plan – Due at the start of school or sooner!

Governance:

- Update on Parent / Student handbook – Ms. Fralick
 - Discussion
- Mr. Murray – Paperless, put it on the website
 - ESOL students – Spanish
 - Do not have internet
 - Friday 13th due to Board
 - Dr. Roberson will email to Mr. T. Turner
- July hours – Mr. Murray
 - Discussion



- Close building for a couple week

Facilities Report:

- Update Rizograph machine – Mr. Fazekas
 - Discussion
- Dr. Roberson will need to bring the proposal to the board for the vote. – Mr. Edwards

Dr. Roberson – Fund balance policy

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

- Budget FY18-19 Vote
Motion to approve the FY18-19 Budget – Mr. Murray
Seconded the motion to approve the FY18-19 Budget – Ms. Fralick
Discussion
Motion did not pass (Approve Mr. Murray, Mrs. Bowman)
(Decline Mr. Fazekas, Mrs. French, Mrs. Fralick)
Motion to Reopen discussion - FY2018-19 Budget – Mrs. French
Seconded to reopen discussion - FY2018-19 Budget – Mr. Murray
Discussion
Motion to Pass the FY2018-19 Budget – Mrs. French
Seconded the motion to pass the FY2018-19 Budget – Mrs. Fralick
Motion Passed unanimously
- May Budget (Monthly Budget)
- Title I funding- Mrs. Grealish, 11 more students = 40.43% = total amount of \$53,250.00
 - Budget Discussion, percentages for varying categories
 - **KM going to work on that**

Education Report:

- Update on Lottery numbers- Mr. Murray- Ms. Vance

Secretaries Report:

- Vote on July 17th board meeting – Mrs. French - Discussion
 - No board meeting on July 17th
 - Previous minutes / website – Mr. Murray - Discussion
 - Give Mrs. French access to website
 - Give President access to website

Executive Session: Nothing tonight

Open Session:

Adjourn: Mr. Murray made the motion to adjourn the meeting
Mrs. French seconded the motion to adjourn the meeting
Vote Passed Unanimously