

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

Approved: *Judith Suzanne Murray*
6/6/17

Agenda
HCA Executive Board Meeting
4/25/2017
6:00p.m.
HCA Commons Area

Not in attendance:
Suzanne Rye – Board Vice President
Amber Wheeler – Education Chair

Meeting called to order
- Mr. Edwards called the meeting to order at 6:00pm.

Invocation and Pledge of Allegiance
- Mr. Murray led the Pledge of Allegiance and Invocation

Parent Questions / Presentations: None

Announcements:

Reports

- A motion was needed to approve the minutes from 3/28/2017 meeting – Mr. Edwards
- A Motion was made to approve the minutes from the 3/28/2017 meeting - Mr. Murray
- A Second was made to approve the minutes from the 3/28/2017 meeting - Mr. Tylor
- All approved
- Motion passed

Finance Report :

Board Treasurer : Mrs. Bowman

-The monthly finance report was given by Mr. Brown:

Aiken County gave an increase for teacher raises

- The FY 17-18 budget was given to Board for review. This review will be the first reading. If there are any changes the board would like to make after reviewing the documnet present it to Dr. Roberson and Mrs. Vance.
- The board was also given a salary schedule for review.
 - After changes are made the budget will be presented to the parents and public. HCA will not publish salaries that is private information.
- HCA incorporating a PTO or PTA – **Dr. Roberson**
Dr. Roberson recommended HCA look into a PTO for Horse Creek Academy.
Dr. Roberson stated Mrs. Murray will be looking at what a PTO will look like at HCA.

Education Report:

Education Chair: Ms. Wheeler – Not in attendance

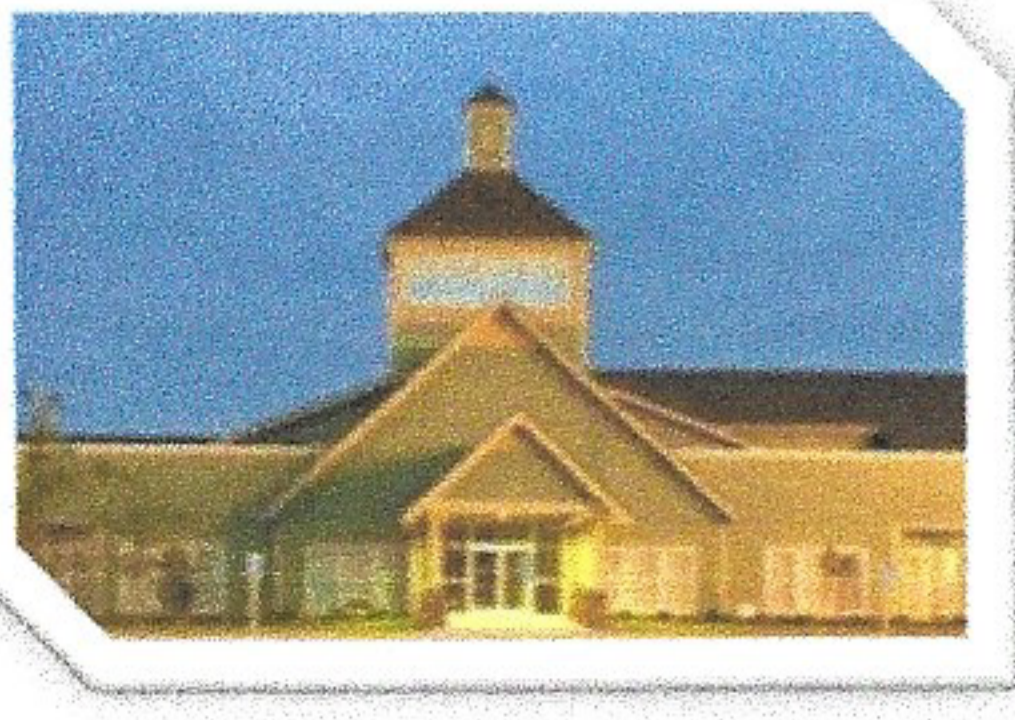
Secretaries Report:

Board Secretary: Mrs. French – No Report

Jake Edwards, President
Whitt Taylor, Governance Chair
Rosalyne Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair



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Facilities Report:

Facilities Chair: Mr. Murray

- Pave the Way – We are now up to \$4,000.00 from the Go Fund Me account. I am not sure the amount we have collected in the office. Mr. Murry stated he will get with Mrs. Grealish to get that amount.
- **Mr. Murray**
- **MVP Update** – Myself, Dr. Roberson and Mr. Brown are meeting tomorrow with Meybohm Realtors to put the MVP property under contract and see if we can get it sold. – **Mr. Murray**
- Stage for the Gymnasium- The stage will be completed by May 12th - **Mr. Murray**
- A parent has donated a baby grand piano (this will make the third piano). – **Mr. Brown**

Governance Report:

Governance Chair: Mr. Taylor

- The purchasing of the South Carolina Policy Manual update – **Dr. Roberson**
HCA has purchased the SC Policy Manual and, waiting its arrival. – **Dr. Roberson**

Questions or Comments: Board President will entertain comments from Board Members after each report.

Executive Session: Nothing this evening

Mr. Edwards requested a motion to adjourn
A motion to adjourn was made by - **Mr. Murray**
A Second to adjourn was made by -**Mr. Taylor**
Motion was passed

I need a motion to go back into Open Session – **Mr. Edwards**
The motion was made to go back into Open Session by: **Mr. Murray**
The motion was seconded by - **My Taylor**
I need a motion to amend the agenda to discuss the 2017-18 academic calendar in open session
– **Mr. Edwards**
The motion to amend the agenda to discuss the 2017-18 calendar in open session was made by
Mr. Murray
The motion to amend the agenda to discuss the 2017-18 academic calendar in open session was
Seconded **Mr. Taylor**
Mr. Edwards opened the floor for discussion on the amendment to the 2017-18 academic calendar.
Mr. Murray suggested HCA cancels school on August 21st so students can watch the eclipse.
Other Aiken county schools have already marked this date off their calendar. - **Mr. Murray**
I would like to go out with my family and see this event – **Mr. Murray**

Make the motion to amend the 2017-2018 academic calendar to cancel school on August 21st to allow
students to view the solar eclipse – **Mrs. French**
I second the motion to amend the calendar – **Mrs. Bowman**
Seconded- Mr. Taylor
Dr. Roberson commended the board for their professionalism and the manner in which they run the
HCA board meetings.

Open Session: Adjourn

Jake Edwards, President
Whitt Taylor, Governance Chair
Rosaly Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair