

**Horse Creek Academy**  
1200 Toolebeck Rd  
Aiken SC 29840  
803.226.0160 | F: 803.226.0202

*Jeff Red*  
7/30/19

**Agenda**

**HCA Executive Board Meeting**

6.25.2019

HCA Commons Area

Jake Edwards, President - did not attend  
Kevin Murray, Vice President  
Jenny French, Secretary  
Kim Fralick, Governance Chair  
Robert Fazekas, Facilities Chair  
Yolanda Dortch, Education – did not attend  
Rosalyn Bowman, Treasure – did not attend

Meeting called to order - 6:00 PM

- Mr. Murray
- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Murray (Mission Statement)

Our mission is to create a challenging learning environment with high academic and social expectations through developmentally appropriate, flexible, and innovative instruction that allows each student to realize and confidently possess their full potential.

Approve minutes May - Jenny French made motion, Robert Fazekas seconded, All in favor.

Parent Questions / Presentations: None

Announcements: Student of the Month – NA  
Teacher of the Month – NA

Finance Report: - Mrs. Bowman (absent), - Mr. Cilone - we finished under budget.

Monthly Budget

✦ Budget update

Executive Director Report:

Dr. Taylor - Technology Needs Update - board was briefed on up-coming expenses, board approved moving forward with school's plan.

Dr. Taylor - Security Needs Update - board was briefed on up-coming expenses, board approved moving forward with school's plan.

Dr. Taylor - Handbook update – first reading was approved, Kim Fralick made first motion, Robert Fazekas seconded, All in favor.

Education Report: Mrs. Dortch - none

Secretaries Report: Mrs. French - none

Facilities Report: Mr. Fazekas -none

Governance Report -Ms. Fralick - none

Executive Session – Contractual Discussion – Jenny French made motion to dismiss meeting after executive session, Robert Fazekas seconded, All in favor.

Open Session: