

Horse Creek Academy  
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*J. Fralick*  
9-24-19

**Agenda**

**HCA Executive Board Meeting**

8.27.2019

HCA Commons Area

Jake Edwards, President  
Kevin Murray, Vice President - called in for meeting  
Jenny French, Secretary  
Kim Fralick, Governance Chair  
Robert Fazekas, Facilities Chair  
Yolanda Dortch, Education - called in for meeting  
Rosalyn Bowman, Treasure

Meeting called to order - 6:00 PM

- Mr. Edwards
- Dr. Ann Marie Taylor (Invocation)
- Mr. Edwards (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 July - 1<sup>st</sup> motion French, 2<sup>nd</sup> motion Bowman, all approved

Parent Questions / Presentations: None

Finance Report: - Mrs. Bowman, - Mr. Cilone  
Monthly Budget

- Budget update

Executive Director Report:

Dr. Taylor -- Update on Technology, Update on Teacher of the Month and Staff of the Month, Update on Board Elections and Timeline, Update on school wide data and next steps, SMART board needs -- discussion and will need to be voted on, Proposed Amendments to the ByLaws- discussion and will need to be voted on.

SMART board discussion -- Invoice \$137,760, 1<sup>st</sup> motion Yolanda Dortch, 2<sup>nd</sup> motion Murray via phone, all approved.

ByLaws discussion -- change to 9 total and ED appoints no more than 2 at a time, 1<sup>st</sup> motion French, 2<sup>nd</sup> motion Murray, all approved.

Education Report, none

Secretaries Report, none

Facilities Report, none

Governance Report, none

Executive Session, not needed

Open Session:

Meeting ending -- 7:08, 1<sup>st</sup> motion Murray, 2<sup>nd</sup> motion Yolanda, all approved.