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10-25-16

Horse Creek Academy

"A Pre-College Academy for Precocious School Children"

Minutes from the August 30th 2016 Board Meeting

HCA Executive Open Session Board Meeting

August 30th, 2016

6:00p.m.

HCA Commons Area

Attendance Board Members-

Beth Bilson

Suzanne Rye

Jake Edwards

Kevin Murray

Jason Shealy

Absent:

Charles Lowe

Joel Black

Executive Director - Dr. Frank Roberson

Principal – Mr. Mark Brown

Also in attendance

Mr. Moser – From Moser Consulting LLC providing a standard financial report

6:00p.m. The Executive board met August 30th, 2016 at 6:00p.m. in the HCA commons area

- The meeting was called to order by President Beth Bilson, Making changes to the meeting.

- Invocation & Pledge was given by Mr. Jake Edwards

- 6:07 p.m. Mr. Moser from Kelley – Moser Consulting LLC provided a standard financial report. July revenue stayed the same. Second phase construction targeted for the funds.

- Question (Beth) How is the audit going? (Answer) It is still under way the board should see the report by October one (1).

- Mr. Murray provided an update on the gym status. September 5th C.O. (Certificate of Occupancy) will be in hands of Mr. Brown next will be floor and finishing up paint

Beth Bilson, President
Vice President
Joel Black, Board Member
Jason Shealy, Member

Suzanne Rye,
Charles Lowe, Secretary
Jake Edwards, Board Member

Kevin Murray, Board Member



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- 6:15p.m. Mrs. Bilson, Chair: The HCA board authorizes the Executive Director, Dr. Frank Roberson to enter into negotiations and to accept a contract to sell property of the old Midland Valley Predatory School with the advice of Principal Mark Brown and Board Member Kevin Murray.

Mr. Murray states: full throttle with selling of land ourselves

states selling that school can settle the debt with Larson

Mr. Edwards states we could post something on the sign to call HCA if they are interested to buy

Mrs. Bilson states you have put your time into the gym would you like to take on this project

Ms. Rye Make a motion to let Dr. Roberson. work with Kevin Murray. to move this building

Mr. Edwards second the motion. Motion passed.

- 6:15p.m. Settlement Agreement: Dr. Roberson

The administration moves to settle out of court, it is my recommendation to move forward with this.

Mr. Murray motion to move forward

Ms. Rye second the motion. Motion passed

- 6:20p.m. Dress Code: Mr. Brown

Dress code will be posted soon, have not had time to meet with leadership team.

Will have it ready present to the board in the September board meeting

When a child leaves here they should have at least 5 high school credits.

- Announcement: Suzan Rye

Coupon books – Date change 9/7

Fall Fest Committee meeting - Date 9/8

- Recognition Ceremony: Dr. Roberson

Giving of the plaque.

Thank you from Mrs. Bilson and Mr. Shealy

No Motion to Adjourn to Executive Session

Executive Session:

(No Items) – No executive Session

6:43 Adjourn - Ms. Rye motion to close the meeting

Mr. Murray second Motion Passed