

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

Just Keel

enda

HCA Executive Board Meeting - Special Meeting
8.8.2019
HCA Commons Area

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

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 – none

Parent Questions / Presentations: None

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

Finance Report: - none

Executive Director Report: none

Education Report: Mrs. Dortch - none

Secretaries Report: Mrs. French – none

Facilities Report: Mr. Fazekas -none

Governance Report -Ms. Fralick – none

Executive Session –Receipt of legal advice and pending contractual arrangements. 6:02 Open
6:15 Close Executive Session, 1st motion French, 2nd motion Dortch, all approved.

Open Session:

1st motion French, 2nd motion Dortch, all approved, motion to approve \$15 K to purchase complete building inspection, 1st motion French, 2nd motion Fazekas, Discussion – motion to approve \$20 K for all estimate possible costs, 1st motion Murray, 2nd motion Bowman, all approved.