

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

**Board Meeting Minutes**

**Agenda**

**HCA Executive Board Meeting**

5.28.2019

HCA Commons Area

Jake Edwards, President

Kevin Murray, Vice President

Jenny French, Secretary

Kim Fralick, Governance Chair

Robert Fazekas, Facilities Chair

Yolanda Dortch, Education - not in attendance

Rosalyn Bowman, Treasure

Meeting called to order - 6:00 PM

- Mr. Edwards
- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Edwards (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 February - Motion by Jenny French -second by Murray

Approve minutes April – Motion by Jenny French – second by Mr. Murray

Parent Questions / Presentations: None

Announcements: Student of the Month K Simpkins

Teacher of the Month J Birchmore

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

Monthly Budget

- ✦ Budget update for April
- ✦ 2019-2020 Budget (voting item) – the missing item for the health insurance for Exec. Director. This needs to be included so that board can re-look at it. There was conversation on this actual amount. Motion to table to vote for the budget. Motion failed. Motion to approve budget as is – Robert Fazekas motioned, Kim Fralick made the second motion. All in favor of approving the budget – all members. Budget was approved.

Executive Director Report:

Dr. Taylor - Technology Needs Update – bids will go to the board next week for approval.

Dr. Taylor - Security Needs Update – this will be taken care of this summer.

Celebration moment for Dr. Roberson (Mr. Murray)

Education Report: None

Secretaries Report: Mrs. French - none

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Facilities Report: Mr. Fazekas

Facilities update -(Dr. Taylor) air conditioning has been an issue, we did a summer to do list walk through today, we may need to move to send a letter to contractor from our attorney.

Governance Report -Ms. Fralick - none

Executive Session

Open Session:

All in favor of adjourning. Murray Motioned, French seconded. All approved