



**HORSESHOE CREEK ACADEMY**

"A Pre - College Academy for Precocious School Children"  
1200 Toolebeck Road | Aiken, SC 29803  
O: 803.226.0160 | F: 803.226.0202

*Judithna  
3/27/18*

**Agenda**

**HCA Board Meeting**

2/27/2018 at 6:00p.m.  
HCA Commons Area

**Meeting called to order**

- Mr. Edwards

**Invocation and Pledge of Allegiance**

- Mr. Edwards (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Edwards (Mission Statement)

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society. (Proposed New Mission Statement for HCA – not yet board approved)

- Approve minutes from 1/30/2018 meeting – Mr. Edwards
- Need a motion to approve minutes – Mr. Murray
- Seconded the motion to approve minutes – Mrs. Bowman
- Discussion
- Vote
- Motion passes – unanimous

Parent Questions / Presentations: none

Announcements: Teacher of the Month Jennifer Perkins  
 Student of the Month Laurie Sprague.  
 GEM -Sara Shealy  
 First year teacher of the year- Mr. Jake Key  
 Teacher of the Year – Mrs. Ashley Cook

Finance Report : Monthly Finance Report : – Budget review / no action required- **KM Consulting**

**Discussion-**

- HCA 2018-2019 Budget Calendar (Vote)
- Motion to approve the 2018-2019 calendar – Mrs. French
- Seconded the motion to approve the 2018-2019 calendar- Mr. Murray
- Discussion – Public Meeting / Mr. Celone
- Want parents / staff to be a part of the budget workshop – Mrs. Fralick
- After aproval post on hca webpage

Vote  
Passed unanimous

Education Report: - 2018-2019 academic calendar (vote) Mr. Vincent  
 Motion to approve Vincent  
 Seconded – Mrs. Fralick  
 Passed unanimous

Secretaries Report: (None)

Facilities Report: - Facilities Report – Mr. Fazekas

- Working on water heaters – 1 fixed
- LED company coming in

Jake Edwards, President  
Kim Fralick, Board Chair  
Rosalyn Bowman, Board Chair

Kevin Murray, Vice President  
Robert Fazekas, Board Chair

Jenny French, Board Chair  
Kevin Vincent, Board Chair



## HORSE CREEK ACADEMY

*"A Pre - College Academy for Precocious School Children"*  
1200 Toolebeck Road | Aiken, SC 29803  
O: 803.226.0160 | F: 803.226.0202

- Gym floor still working with company and attorney
- Safe and Courteous Driving While on HCA Campus, and Entering and Exiting Campus – Dr. Roberson
- Parent Meeting Date (Discussion)
  - o May need another date to get all parents into the meeting.

**Governance Report:** Fundraising Policy (vote) – Mrs. Fralick

- Motion to approve the fundraising policy- Mrs. Fralick
- Seconded the motion- Mr. Fazekas
- Discussion
- Vote
- Passed unanimous

**Executive Session:**

Motion to move to executive session- Mr. Vincent  
Seconded the motion – Mr. Murray  
Passed unanimous

- Personnel Matter
- Contractual Matter
  - Student Discipline

Motion to move into open session – unknown I was not called back out to meeting; this information is not notated in the board secretary's notes. (?)

Seconded the motion to move into open session – (?)

Motion passed unknown

**Open Session:**

Motion to close meeting – unknown  
Seconded the motion to close meeting – unknown  
Motion passed unknown

Meeting closed