Horse Creek Academy "The Heart of Education"

> 1200 Toolebeck Road Aiken, SC 29803



South Carolina Charter School Executive Board

> Phone: (803) 226-0160 Fax: (803) 226-0202

Open Session Regular Board Meeting January 12, 2016 Submitted by Charles Lowe

Members in attendance: Beth Bilson, Kevin Murray, Suzanne Rye, Jason Shealy, Jake Edwards, Charles Lowe, Joel Black.

Place: Horse Creek Academy

Parents: < Please refer to sign in roster>

4:00pm (Due to Administrator attending the Aiken County School Board Meeting)

Beth called the Meeting to order and read the Mission Statement.

4:05

Kevin Murray – Motion to approve December Minutes Suzanne Rye – Seconded the Motion Motion carried on unanimous vote.

## 4:10

Update by Patti Strom School of Choice week last week of January. Celebration of January 27<sup>th</sup> in Columbia at the Statehouse Dr. Seuss week last week of February 29<sup>th</sup> to March 4<sup>th</sup>

## 4:35

Charles Lowe – Motion to adjourn to executive session to discuss contract issues. Kevin Murray – Seconded the Motion Motion carried on unanimous vote.

## 6:15

Kevin Murray – Motion to leave executive session Joel Black – Seconded the Motion Motion carried on unanimous vote

Charles Lowe – Motion to approve money for gym completion to get Certificat of Occupancy pending availability of money in Budget. Suzanne Rye – Seconded the Motion Motion carried on unanimous vote

Meeting adjourned.