



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

Jake Edwards
2/6/17

Agenda
HCA Executive Board Meeting
1/9/2018 at 6:00p.m.
HCA Commons Area

Not in attendance:
H. Mark Brown

Meeting called to order

- Mr. Edwards 6:00pm

Invocation and Pledge of Allegiance

- Dr. Roberson (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 11/28/2017 meeting – Mr. Edwards

Discussion

Motion to approve minutes- Mr. Murray

Seconded the motion- Mrs. Fralick

Passed unanimous

Parent Questions / Presentations:

Motion to move presentation below Governance report – Mr. Murray

Motion seconded by: - Mrs. Fralick

Passed unanomous

- **Ms. Lisa Kkulczewski** – The individual will be given five (5) minutes to speak.
 - o **Topic: Bully Prevention & Drug Awareness**

Announcements: (None)

Finance Report : **Mrs. Bowman yield the floor to:**

- Monthly Finance Report: (Mr. Brown not in attendance) – **Dr. Roberson** budget review / yealded the floor to,
- Fiscal year budget Ajustment Breakdown 2017 – **Mr. Vincent** / yealded the floor to,
- Fiscal year budget 2018-2019 – **Mr. Murray** yealded the floor to KM Consulting

Presidents Address - Mr. Edwards

Education Report:

- Survey Review - **Mr. Vincent** (no action)
- The Way Forward – **Dr. Roberson** (no action)

Secretaries Report:

- School Mint Enrollment System – **Mrs. French** - Ms. Vance (No Action)

Facilities Report:

- Facilities Update – **Mr. Fazekas** – Water heater (2 out of service due to cold)
- Considering commercial units – discussion (no action)
- Considering LED lighting – discussion (no action)

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



Governance Report:

- Financial Policies and Procedures Document - **Mrs. Fralick** (Vote)
Motion to approve financial document – Mrs. Fralick
Motion seconded by: – Mr. Murray
Discussion
Passed – unanimous

Parent Presentation:

- **Ms. Lisa Kkulczewski** – The individual will be given five (5) minutes to speak.
Topic: Bully Prevention & Drug Awareness

Executive Session:

Motion to move into executive session - Mr. Murray
Motion seconded by: – Mrs. Fralick

- Personnel Matter

Open Session: Adjourn

Motion to return to open- Mr. Murray
Motion seconded by: – Mrs. Fralick

Motion to adjourn meeting – Mr. Murray
Motion seconded by - Mr. Fazekas