



Horse Creek Academy

"A Pre-College Academy for Precocious School Children"

Minutes from the July 19th 2016 Board Meeting

HCA Executive Open Session Board Meeting

July 19th, 2016

6:00p.m.

HCA Commons Area

Attendance Board Members-

Beth Bilson Kevin Murray

Jake Edwards Suzanne Rye

Charles Lowe Jake Edwards

Jason Shealy

Absent:

Joel Black

Executive Director - Dr. Frank Roberson

Principal – Mr. Mark Brown

*Suzanne Rye
for Beth
Bilson,
Chair
8/31/16*

6:00p.m. The Executive board met July 19th, 2016 at 6:00p.m. in the HCA commons area

- The meeting was called to order by President Beth Bilson
- Mr. Moser from Kelley – Moser Consulting LLC provided a standard financial report.
- Mr. Murray provided an update on the gym status.
- Dr. Roberson and Mr. Brown stated a proposed policy regarding the dress code to go into effect in the 2017-2018 school year, will be presented at the August 30th, 2016 Board Meeting. (This statement was given in response to a parent inquiry from the audience.)

7:00p.m. The Board entertained a motion by Mr. Murray to go into Executive Session

-Seconded by Kevin Murray

- Executive Session Discussion (Contractual Matters)

7:20 p.m. The Board returned to open session to adjourn for the evening. The administration was directed to post immediately actions on the HCA website for public consumption.

- The Board voted for Mr. Murray to follow through with gym construction; the vote was passed unanimously.

7:30 p.m. The Board meeting closed Suzanne Rye made the motion, Kevin Murray Seconded

Beth Bilson, President

Suzanne Rye, Vice President

Charles Lowe, Secretary

Joel Black, Board Member

Jake Edwards, Board Member

Kevin Murray, Board Member

Jason Shealy, Board Member