

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
www.hcacs.net

*J. Edwards
8/29/17*

Agenda
HCA Executive Board Meeting
7/25/2017
6:00p.m.
HCA Commons Area

Not in attendance:

Meeting called to order

- Mr. Edwards 6:00pm

Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)

Parent Questions / Presentations:

None

Announcements:

- Approve minutes from 6/27/2017 meeting – **Mr. Edwards**
- Any discussion about the minutes? – **Mr. Edwards**
- A motion was needed to approve the minutes – **Mr. Edwards**
- A motion was made to approve minutes – **Ms. Rye**
- A second was made to approve minutes – **Mr. Murray**
- Passed unanimous

Finance Report :

Board Treasurer : Mrs. Bowman

- Monthly Finance Report: **Mr. Brown** – budget review / no action required
- computers for middle school lab have been purchased.
- furniture for the new classrooms in the 2017-2018 has been purchased.

purchased

Education Report:

Education Chair: Ms. Wheeler – No Report

Secretaries Report:

Board Secretary: Mrs. French – No Report

Facilities Report:

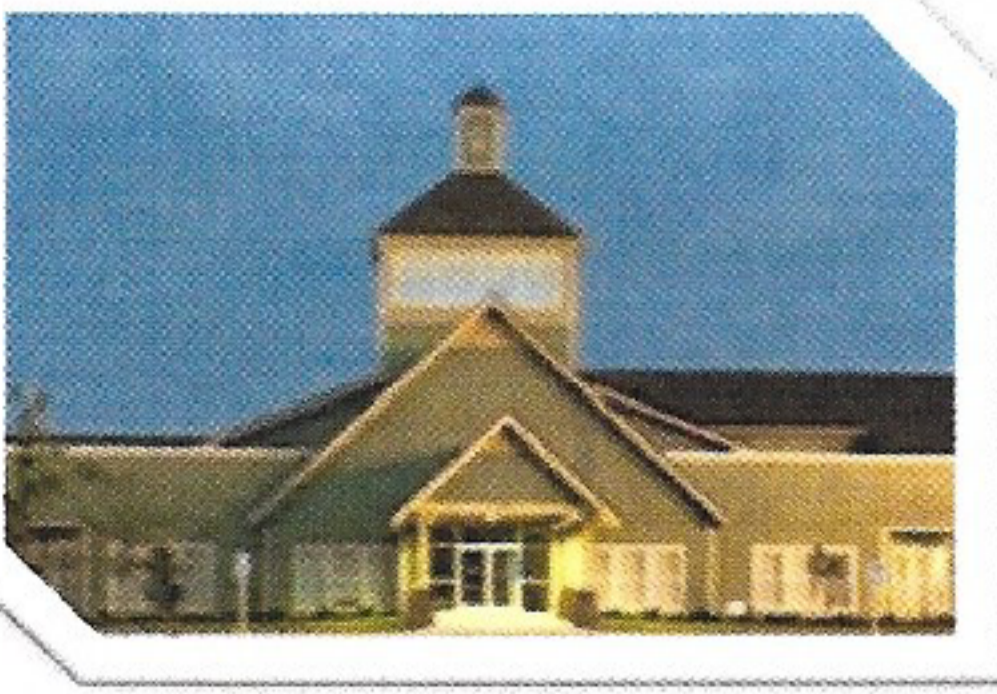
Facilities Chair: Mr. Murray

- Pave the Way – **Mr. Murray**
- **Update after executive session, when we return to open session**
 - The motion to amend the agenda to move the pave the way update to after executive session
 - Motion made to move the pave the way update to after executive session- **Ms. Rye**
 - Seconded the motion to move pave the way update to after executive session- **Mr. Murray**
- MVP Update – **Mr. Murray**
- Offer from Aiken County School District; HCA has made a counter offer.

Jake Edwards, President
Whitt Taylor, Governance Chair
Roselyn Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair



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Governance Report: **Governance Chair: Mr. Taylor** – No Report

Questions or Comments: Board President will entertain comments from Board Members after each report.

- The motion to move to executive session was made by- **Mr. Taylor**
- The motion to move to executive session was seconded by – **Mrs. French**

Executive Session:

- Legal Briefing/ Contractual Matters: **Tyler Turner**
Jason Britain, Quality Plus Services, Inc. / BK AAC Industrial Contractor (Woody Hughes)
- Executive Director Evaluation
- Executive Director and Principal Salary Upgrade

Open Session:

- I need a vote to come back into open session- **Mr. Edwards**
- The motion was made to come back into open session- **Mr. Murray**
- The vote to come back into open session was seconded by – **Ms. Rye**

-Legal Briefing/ Contractual Matters: **Tyler Turner** – No action taken

Pave the Way (carline pavement project)- **Mr. Murray**

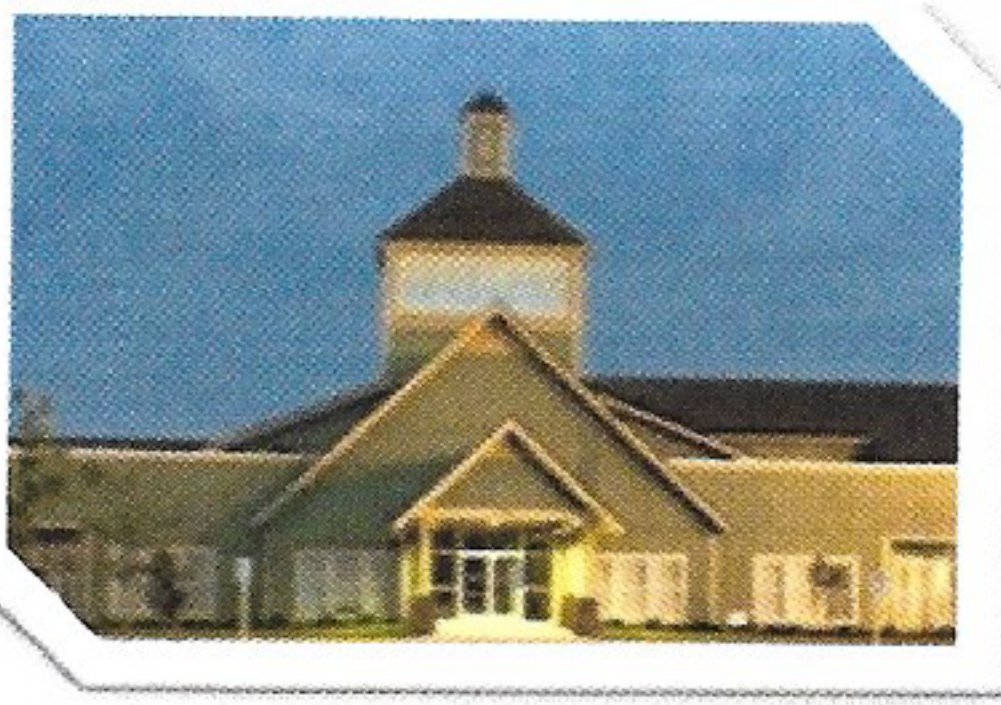
Jason Britain, Quality Plus Services, Inc. – / Woody Hughes was sent to represent BK AAC Industrial Contractor

- A motion was made to give Dr. Roberson, Mr. Brown and Mr. Murray the power to negotiate and execute with the (BK AAC Industrial Contractor) paving company for financing for the pave the way (carline pavement project). – **Mr. Murray**
- Seconded the motion to give Dr. Roberson, Mr. Brown and Mr. Murray the power to negotiate and execute with the (BK AAC Industrial Contractor) paving company for financing for the pave the way (carline pavement project). – **Mrs. French**
- Motion passed unanimous

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-Executive Director and Principal Salary Upgrade -**Mr. Edwards**

Principal Evaluation and Salary Upgrade

- A motion was made to increase principal salary for the 2017-2018 academic year according to the recommendations of the Executive Director's evaluation. – **Mrs. Bowman**
- A Second was made to increase the principal's salary for the 2017-2018 academic year according to the recommendations to increase the Executive Directors Evaluation salary. – **Ms. Bowman**
- Motion passed unanimous

Executive Director Evaluation and Salary Upgrade

- A motion was made to increase the Executive Director salary for the 2017-2018 academic year after the HCA Board of Directors preformed the Annual Evaluation. – **Mrs. Bowman**
- A Second was made to increase the Executive Director salary for the 2017-2018 academic year after the HCA Board of Directors performed the Annual Evaluation as well extended the contract to a three-year term at \$85,000.00 per year. – **Mr. Murray and Mrs. Bowman**
- Motion passed unanimous
- A vote was to adjourn – **Mr. Murray**
- The vote to adjourn was seconded by – **Mrs. Bowman**
- Adjourn

Jake Edwards, President
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Roselyn Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

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