



**HORSE CREEK
ACADEMY**

"A Pre - College Academy for Precocious School Children"
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J. Edwards

Agenda
HCA Executive Board Meeting
6/27/2017
6:00p.m.
HCA Commons Area

Not in attendance:

Meeting called to order

- Mr. Edwards

Invocation and Pledge of Allegiance

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

Parent Questions / Presentations:

Announcements:

- Approve minutes from 6/6/2017 meeting – **Mr. Edwards**

Finance Report :

Board Treasurer : Mrs. Bowman

- Monthly Finance Report: **Mr. Brown** – budget review / no action
- Reading / review of the FY 17-18 budget – **Mr. Brown** – review / no action

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**
- MVP Update – **Mr. Murray**
- Dr. Roberson Evaluation (update) – **Mr. Murray**

Governance Report:

Governance Chair: Mr. Taylor – No Report

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

Executive Session: no action

Open Session: Adjourn

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