



**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

Justin Keach

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

Not in attendance:
Jake Edwards
Whitt Taylor – Call in

Meeting called to order
- Ms. Rye – Vice President 6:pm

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

Parent Questions / Presentations:

Laura Blackmore: Client Services Representative – **Intorduction:** Working with Bill / Tracy Moser

Announcements:

- Approve minutes from 4/25/2017 meeting – **Ms. Rye**
Motion to approve **Mr. Murray**
Seconded: **Mrs. Bowman**
All voted in favor –
Mr. Taylor – Sustained from vote, via telephone
Motion passed, one abstention
- Vote on revised 2017-2018 academic calendar – **Mr. Brown**
Motion to approve 2017-2018 academic calendar - **Mrs. French**
All in favor – all, Mr. Taylor – yes, via telephone
Motion passed unanimous
- Make- Up days - vote on dates - **Mr. Brown**
Motion to approve to wave any leftover make up days -**Mr. Murray**
Seconded -**Mrs. Bowman**
All in favor – all, Mr. Taylor – Yes, via telephone
Motion passed unanimous

Finance Report :

Board Treasurer : Mrs. Bowman

- Monthly Finance Report: **Mr. Brown** – budget review / no action
- Second reading / review of the FY 17-18 budget – **Mr. Brown** – review / no action
 - Will still recieve Title 1 funds
 - Will ask for vote on the FY 17-18 budget at the 7/22 board meeting
- Elliott Davis Decosimo – **Mr. Brown** – informational / No action

Education Report:

Education Chair: Ms. Wheeler – No Report

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

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair



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Secretaries Report:

Board Secretary: Mrs. French

- Present new board calendar meeting dates / informational – no action required.

Facilities Report:

Facilities Chair: Mr. Murray

- Pave the Way – **Mr. Murray**
 - o Wanted approval to get a loan for \$85,000.00 to pave the carline.
 - Discussion about the "Pave the Way Project"
 - Motion approved to have Dr. Roberson, Mr. Brown, & Mrs. Grealish to start the loan process for HCA to obtain up to a \$150,000.00 loan. The final bid is to be given to the facilities chair to be reviewed.
 - Second Mr. Taylor via telephone
 - All in favor – all, Mr. Taylor, yes via telephone
 - Motion passed – unanimously
- MVP Update – **Mr. Murray**
 - o ACPSD has an appraiser looking at the property.
- 4K-5K playground equipment purchase request – **Mr. Murray**
 - o Postpone until the next board meeting
- Dr. Roberson Evaluation – **Mr. Murray**
 - o Each chair will evaluate under their title
 - o Come together in executive session in the July meeting

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

Motion to adjourn meeting – **Mr. Murry**

Seconded – **Mr. Taylor Via telephone**

Meeting adjourned

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