



**HORSE CREEK ACADEMY**

*Julie French*  
5/22/18

*"A Pre - College Academy for Precocious School Children"*  
1200 Toolebeck Road | Aiken, SC 29803  
O: 803.226.0160 | F: 803.226.0202

Agenda  
HCA Executive Board Meeting  
5/29/2018 at 6:00p.m.  
HCA Commons Area

**Meeting called to order**

- Mr. Edwards

**Invocation and Pledge of Allegiance**

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

**Announcements:**

Teacher of the month – April – Julie Stapleton  
Teacher of the month – May – Jennifer Ryberg  
Students of the month – April/May – Landon Thacker  
Bryce Vincent  
Kate Beck

Motion to amend mission statement under Governance – Ms. Fralick  
Second to amend mission statement under Governance – Mr. Murray

Make a motion to strike the vote from last months vote to change the mission change. – Mr. Murray  
Seconded the motion to strike the vote from last months vote to change the mission statement. – Ms. Fralick  
Passed Unanimous

**Steps to change mission Statement**

1. Vote to change mission in charter
2. Submit to sponsor ACSD
3. Submit to State

Approve minutes from 4/24/2018 meeting – Mr. Edwards

**Discussion**

Need a motion to strike the vote from the last minutes to amend the minutes Mr. Edwards  
Made a motion to strike mission amendment from the 4/24/2018 board minutes – Mr. Fralick  
Seconded the motion to strike mission amendment from 4/24/2018 board minutes Ms. Murray

Approved Unanimous

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 – This statement has not yet been board approved)

**Parent Questions / Presentations: Mr. Scott Voigt**

Mr. Fazekas, Mr. Voigt, Dr. Roberson get together and work on this issue.



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### **Finance Report : Mrs. Bowman**

- Monthly Finance Report– KM Consulting
  - o Doing well this year
  - o Put in BK Paving
  - o Positive 23 thousand at end of year

FY2018-19 Budget – KM Consulting – Vote

Make a motion to approve the FY2018-19 budget – Mrs. Bowman

Seconded the motion to approve the FY2018-19 Budget – None

Table the discussion and vote until June 29 – Mr. Murray

- Medicaid update - discussion- Ms. Fralick
- This process is stalled due to Mrs. Stapelton doing her daily duties
  - o Ms. Vance- Medicaid
  - o Get with Mrs. Stapelton

### **Governance: Mrs. Fralick**

- Employee Handbook – update - Ms. Vance
  - o Fralick by the June 19th
    - Email thoughts to Ms. Fralick
  - o She will have it back to the board
  - o Go to Mr. Turner for review
  - o Board vote July board meeting
- Parent / Student Handbook – update – Dr. Roberson
  - o Student Handbook June 8th to Mrs. Fralick
    - Dr. Roberson
  - o Student Handbook June 19th Board meeting
- Executive Director Evaluation process – Ms. Fralick
  - o Final Evaluatin Due: June Board Meeting (Executive Session)
    - Make 3 goals for next year
  - o The Evaluation will change next year
  - o Final form Dr. Roberson will fill out and bring to the July board meeting
- GoodWill Retirees returning to work program update – Dr. Roberson
  - o Dr. Foster gave Dr. Roberson the contact information.
  - o Spoke to Mr. Jeter, HCA is on the list
    - HCA would give Goodwill a job discription and they will corridinate people with areas of need.

### **Facilities Report: Mr. Fazekas**

- Gym Floor Plan – vote- Mr. Fazekas
  - Motion to vote on gym floor \$51,200.00 – Fazekas
  - Seconded the motion to purchase gym floor – Murray

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

5/22/2018



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- Discussion
- Approved unanimous
  - Removal on the 6<sup>th</sup>
  - Tyler sanitation – Dumpster on that end
- Hours of Maintenance Staff – discussion Mr. Fazekas
  - June 30<sup>th</sup> Kim England contract ends
- Outside Cleanup – discussion- Mr. Fazekas
- Parent cleanup day – Perhaps cook out (July)
- Digital Duplicator -Discussion- Mr. Fazekas
  - Place on the agenda for next month
  - Would need one copier to make copies

### **Education Report: Mr. Murray**

- SchoolMint – Lottery / Waitlist Numbers discussion – Ms. Vance
- Update on positions 2018-2019 academic year – Mrs. Grealish
  - Cleaning and Maintenance now together may become separate in the 2018-2019 school year
- HCA Aiken County Substitute System – Aiken County Sub system Dr. Roberson
  - Dr. Roberson update at June Board meeting -Mr. Murray

### **Secretaries Report: Mrs. French**

- no report
- dismiss to executive session – Fazekas
- second to executive session – Mr. Murray

### **Executive Session:**

- Personnel Matter
  - Adjourn executive session Mr. Murray-
  - Seconded to adjourn executive session – Mrs. Bowman
  - Passed unanimous

### **Open Session:**

Motion was made to adjourn – Ms. Fralick

Seconded the motion to adjourn – Mr. Murray

Passed Unanimous