



*"A Pre - College Academy for Precocious School Children"*  
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*Horse Creek Academy Board Minutes*  
October 25, 2016

Approved  
11-29-16  
*[Signature]*

**Agenda Minutes**

HCA Executive Board Meeting  
10/25/2016  
6:00p.m.

**In attendance:**

Jake Edwards  
Suzanne Rye  
Rosalyn Bowman  
Whitt Taylor  
Kevin Murray  
Amber Wheeler

Dr. Roberson  
Mr. Brown

Andra Vance

**Meeting called to order**

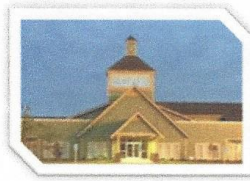
Meeting called to order 6:00 Mr. Edwards introduces Mr. Brown

**Invocation and Pledge of Allegiance**

Mr. Brown leads parents and board members in Pledge of Allegiance and Invocation

**Parent Questions / Presentations**

- None Mr. Edwards Explains the process of how to get on the board agenda to the parents and welcomes everyone to the board meeting.
- Mr. Edwards gives the floor to Dr. Roberson through introduction.



### **HCA Three Year Education and Facility Plan for Student Growth and Expansion – 6:04pm**

Dr. Roberson introduces and goes over the 3-year Educational and Facility plan for student growth and expansion

By the 2017-2018 HCA is planning to add a 9<sup>th</sup> grade class.

HCA is now under the process of examining the cost and within the 2016-2017 academic year will design a budget for this.

HCA will Consult with state and present a presentation of our future plans to the state of South Carolina Charter this month.

If approved this will bring additional revenue to HCA, not only per pupil but by adding additional 9<sup>th</sup> grade by August 2017-2018.

Approval will also mean separation from our current sponsor, HCA will meet with them for a meeting on January 24<sup>th</sup>, 2016 and say goodbye.

Dr. Roberson received questions from the board

Ms. Rye Vice President stated: This is a great step forward for the kids, parents and school, thank you

Mr. Murray, facility stated: If we are going to do this we need plans for clearing the land and electricity and water so if we get modular units we need to go ahead and execute. Security measures

Mr. Edwards stated: We are not sure where they will be, what the master plan is, let's not put things in place where they will be in the way later. We will be walking through and building the motion to step back and look at the entire plan

Dr. Roberson stated: We will have help from county and state officials laying it out and working out where things need to go, that's a very good point Mr. Murray.

Mr. Edwards Stated: We cannot lose focus on today for what we want to see in the future

Ms. Wheeler Stated. - We need to really focus on our education and excellence now and work on what we have now.

Dr. Roberson stated: We have that in the plan to study and look at the current year.

The floor is handed back to Mr. Edwards President

#### **Announcements:**

Approve minutes from August 30, 2016: (6:16pm) motion to approve Ms. Rye second Mr. Taylor motion passes approved

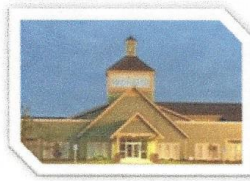
Approve minutes from September 27, 2016 (6:16pm) Motion to approve Ms. Rye second Mr. Murray motion passed approved

President's Address – Board Operation Manual:

Mr. Edwards Reviews manual with the board members reading aloud each section of the manual with the board.

(6:18pm) Roles responsibilities and reports each board member has the responsibility

New Titles / Roles on the board, Mr. Edwards went over what their responsibilities were also.



Governance – non-officer chair

Education – non-officer chair

Facility – non-officer chair

Mr. Edwards turns the floor over to Dr. Roberson- 6:40pm

Confidentiality Statement to Board of Directors – Dr. Roberson

Everyone should have Confidentiality Statement your position as Board Members is very important. You will receive a lot of information you can't run and tell. It will be tempting to but you can't. This form insures us that you will not. Read the first paragraph to yourself. The general rule would be to read it together in an audible whisper.

Board members read aloud

Board members reread aloud (Louder)

Board members read aloud (Louder, one level below a yell.)

Move to segments on reports give the floor to Mrs. Bowman

## Reports

Report on Finance: Board Treasurer Mrs. Bowman

6:45 Mrs. Bowman turned floor over to Bill Moser

Mr. Moser reports no changes in monthly report.

Mr. Moser explains that HCA will lose money first 2 years of high school, and that the elementary portion of the school will carry that program. It will not make money until 3<sup>rd</sup> year.

Mr. Moser speaks quickly about do's and don'ts of executive session

- No minutes in executive session
- No votes

I have a list of what not to do's

The board has no questions for Mr. Moser

Thank you, Mr. Moser, Mr. Edwards turns the floor over to Mr. Murray: Facilities

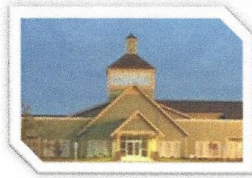
Give the floor to Mr. Murray for facility report

Report on Facility: Board Facility Overseer Mr. Murray

We (HCA) now have a CO – the school has been working under a temp. With that comes the final bill.

Now that we have it we owe the final bill- will get that sent out as soon as they finish a few more things

- Going to get the other property to sell because we need that money to pay off some bills that we owe. The property 900,000.00 listed



- Mr. Murray states: I would like to make a motion that we (HCA) make a good faith payment to our bond holders.
- 82,5000.00 (1/2) Mr. James Larson
- Ms. Rye states: If they will not give us a year, can they wait till our new budget starts so we can get out of this year's budget?
- Mr. Murray States: They have been waiting 3 years
- Mr. Edwards States: The money is there and we owe it
- Ms. Rye States: If we cut our losses if we could take bottom dollar we could pay but we would have nothing left.
- Does anyone have questions
- Ms. Rye made motion to pay Jim Larson
- Motion passes.

**Executive Session:**

(no items for this meeting)

**Adjourn**

Ms. Rye made the motion to adjourn

Mr. Murray seconded