

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

*J. Fralick*  
 11/27/18

HCA Executive Board Meeting  
 10/30/2018  
 HCA Commons Area

Meeting called to order - 6:01 p.m  
 - Mr. Edwards

**Invocation and Pledge of Allegiance**

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

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 – not yet board approved)

- **Approve minutes from 10/23/18 meeting – Mr. Edwards**  
 -Motion by Mr. Murray  
 -Second by Mrs. Fralick  
 -Passed Unanimously

- Motion to amend agenda to add secretary Report by Jenny French**  
 -Second by Mr. Murray  
 -Passed Unanimously

- Motion to amend agenda to add audit report under finance by Mr. Murray**  
 -Second by Ms. Fralick  
 -Passed Unanimously

**Presentations:**

- Teacher of the Month - Ms. Edythe Thompkins
- Student of the Month - Kayli'ana Wilson

**Motion to keep Jake Edwards as President by Mr. Murray**  
**Second by Mrs. Fralick**  
**Passed Unanimously**

**Motion to keep Kevin Murray as Vice President by Mrs. French**  
**Second by Ms. Dortch**  
**Passed Unanimously**

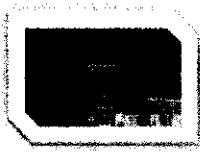
**Motion to keep Jenny French as Secretary by Mr. Murray**  
**Second by Ms. Fralick**  
**Passed Unanimously**

**Motion to keep Rosalyn Bowman as Treasurer by Mrs. French**  
**Second by Ms. Dortch**  
**Passed Unanimously**

Jake Edwards, President  
 Kim Fralick, Governance Chair  
 Rosalyn Bowman, Treasurer

Kevin Murray, Vice President  
 Robert Fazekas, Facilities Chair

Jenny French, Secretary  
 Yolanda Dortch- Education Chair



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**Motion to keep Kim Fralick as Governance Chair by Mr. Murray**  
**Second by Ms. Dortch**  
**Passed Unanimously**

**Motion to keep Robert Fazekas as Facilities Chair by Mr. Murray**  
**Second by Mrs. French**  
**Passed Unanimously**

**Motion to elect Yolanda Dortch as Education Chair by Mr. Murray**  
**Second by Mrs. French**  
**Passed Unanimously**

**Announcements: Amanda Poe – Color Run on March 9, 2019 ... Need at least 50 participants-Schoolwide for fundraiser**  
**\*monthly report -vote in November to approve...**

**Finance Report** : - Mrs. Bowman - **Monthly Finance Report**  
▪ **Mr. Cilone-KM Consulting- Financial report**  
▪ **Mrs. Branham of Elliott Davis – audit presentation**

**Executive Director Report**: **Dr. Roberson – Initial Aiken County School Board Report**  
- **powerpoint presentation for November meeting**

**Education Report**: - **2019-2020 School Calendar- Mrs. Morris**  
- **Test scores-Mrs. Morris**  
- **Medicaid update -Dr. Roberson/Mrs. Grealish**  
- **45-day ADM- Dr. Roberson/Mr. Ballard**

**Secretaries Report**: - **Motion to hold December 18<sup>th</sup> board meeting by Mrs. French**  
- **Second by Ms. Fralick**  
- **Passed unanimously**

**Facilities Report**: - **Mr. Fazekas- no report**

**Governance Report**: - **Mrs. Fralick – Introductory Read- HCA Time Leave Policy- Dr. Roberson**  
- **Motion to table this discussion to a later time by Mr. Murray**  
- **Second by Ms. Fralick**  
- **Passed Unanimously**

**Executive Session** - **None**

**Open Session**: - **Motion to Adjourn -Mrs. French – 9:01 p.m.**  
- **Second by Mr. Murray**  
- **Passed Unanimously**

/crg

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Jake Edwards, President  
Kim Fralick, Governance Chair  
Rosalyn Bowman, Treasurer

Kevin Murray, Vice President  
Robert Fazekas, Facilities Chair

Jenny French, Secretary  
Yolanda Dortch- Education Chair