

HORSE CREEK ACADEMY

"A Pre - College Academy for Precocious School Children" 1200 Toolebeck Road | Aiken, SC 29803

Agenda HCA Executive Board Meeting 9/25/2018 HCA Commons Area

Not in attendance - Kevin Murray

Meeting called to order - Mr. Edwards Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance) J. French
- 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 8/28/18 meeting – Mr. Edwards

Motion to approve minutes form 8/28/2018 – Mrs. French Seconded the motion to approve minutes – Mr. Fazekas Discussion Need to add Kaitlyn Moore name under student of the month

Passed unanimously

Parent Questions / Presentations: No requests

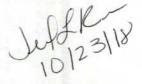
Announcements:	Teacher of the Month – Mrs. Brittnee Milewski
	Student of the Month – Landon Thacker
Finance Report :	- Mrs. Bowman - Monthly Finance Report
and the second	<ul> <li>Mr. Cilone-KM Consulting</li> </ul>
	<ul> <li>Mrs. Grealish- Update of fundraisers – Discussion</li> </ul>
Executive Directo	r Report: Dr. Roberson- Discussion of prolininary test data
Education Deport	. Mr. Josh Pag. Tashnalam Undata discussion

Education Report:	- Mr. Josh Poe – Technology Update – discussion
Secretaries Report:	- Mrs. French- no report
Facilities Report:	Mr. Fazekas Mr. Voigt – Facilities update
Governance Report:	<ul> <li>Mrs. Fralick – Discussion of Family Handbook</li> </ul>

Motion to move into executive session – Mrs. French Seconded the motion to move into executive session – Mr. Fazekas Passed unanimously Executive Session: Personnel matter

Motion to move out of executive session- Ms. Fralick Seconded the motion to move out of executive session- Mr. Fazekas Passed unanimously

Jake Edwards, President Kim Fralick, Board Chair Rosalyn Bowman, Board Chair Kevin Murray, Vice President Robert Fazekas, Board Chair Jenny French, Board Chair



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Open Session: Adjourn Motion to adjourn- Ms. Fralick Seconded the motion to adjourn- Mr. Fazekas Passed unanimously

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Amended 9/24/2018

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