

Horse Creek Academy  
1200 Toolebeck Rd  
Aiken SC 29840  
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Agenda  
HCA Executive Board Meeting  
4/23/2019  
HCA Commons Area  
Meeting called to order - 6:00 PM  
Not in attendance:  
Mrs. Fralick – Called in 6:11PM  
Mrs. Bowman

*Jeff Frick  
5/28/19*

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

Our mission is to create a challenging learning environment with high academic and social expectations through developmentally appropriate, flexible, and innovative instruction that allows each student to realize and confidently possess their full potential.

Made a motion to amend the agenda to add voting on the 3/26 board minutes – Mrs. French  
Seconded the motion to amend the agenda to add voting on the 3/26 board minutes- Mr. Murray  
Discussion- none  
Passed – unanimously

Parent Questions / Presentations:

Announcements:

Teacher of the Month – Mrs. McKnight  
Student of the Month – Sara Hatcher

Finance Report: - Mrs. Bowman, - Mr. Cilone

- Monthly Budget
  - ✦ Budget update
    - ✦ Board will need a copy of budget two weeks prior to meeting date of Tuesday, May 28<sup>th</sup>
  - ✦ Fundraiser profit update – Mrs. Grealish

Executive Director Report:

- Dr. Roberson Retirement update – Mr. Murray, May 19<sup>th</sup>
- Transfer of authority – Dr. Taylor

Education Report:

-Enrollment update – Mrs. Grealish

Secretaries Report: - Mrs. French – none

Facilities Report: - Mr. Fazekas

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

Kevin Murray, Vice President  
Robert Fazekas, Facilities Chair

Jenny French, Secretary  
Yolanda Dortch, Education