



1200 Toolebeck Rd  
Aiken SC 29840  
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*Handwritten:*  
4/10  
12/17/19

**HCA Board Meeting**

11.19.2019

HCA Commons Area

**Present-**

- Kevin Murray, President
- Jenny French, Vice President (attended by phone)
- Michelle Bulmer, Secretary
- Rosalyn Bowman, Treasurer
- Jennifer Abraham, Member
- Jennifer Heverly, Member
- Robert Fazekas, Member
- Yolanda Dortch, Member
- Brittney Jackson, Member

**Meeting called to order** - 6:30 PM (K. Murray)

- Dr. Ann Marie Taylor (Invocation)
- Mrs. Bulmer (Mission Statement)

**Approve minutes**

- 10/29/19 Mtg Minutes- Approved (1<sup>st</sup>- J. French, 2<sup>nd</sup> – R.Fazekas, All Approved)
- 11/2018 Mtg Minutes- Approved (1<sup>st</sup>- Y.Dortch, 2<sup>nd</sup>- J.Abraham, All Approved)

**Parent Questions / Presentations:** None

**Mr. Murray's Comments:**

- Expressed thanks from the board for efforts of Mr. M. Zachary on grant for trees and school/board efforts on getting them planted and cared for.
- Congratulations given for Fall Festival and Veteran's Day Program. Both were outstanding.
- Discussions were had concerning a Color Run for this school year. Dr. Taylor stated she does not want to overburden parents and the community with asking for too many contributions in one school year, but the discussion is being had with administration and teachers as to whether a Color Run is feasible for this school year or if it should wait for 20-21. Dr. Taylor will report back with their decision.

**Finance Report**

- Current Financials/Enrollment- R. Bowman handed over floor to Dr. Taylor who presented financials & enrollment figures with no questions or issues. Accountants were not present due to scheduling conflicts but had briefed Dr. Taylor and were standing by via email ready to answer any questions that may arise.
- Carol Grealish briefed the board regarding the water bill with Montmorenci Water District. She questioned a very high bill and it was discovered the meter was working improperly and we were being overcharged for an extended period of time. C. Grealish was told the discrepancy was such that the school should not have a water bill for approximately three (3) years. It was requested by the board that this agreement with Montmorenci Water should be in writing and signed by the proper authorities. The board will be updated on this issue monthly until resolved.
- K. Murray requested the first budget reading to occur at the January board meeting to everyone's agreement.



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- Dr. Taylor requested the board reviews the staffing budget in December's meeting so she can begin early recruitment. She wants to be ahead of the game in recruiting the top teachers for HCA.

#### **Executive Director Report**

- Enrollment Updates and Open Enrollment forms were presented by Dr. Taylor and reviewed by the board. No adjustments were made. Enrollment estimates do include 100 9<sup>th</sup> grade students for the 20-21 school year.
- Charter Adjustment Document was presented by Dr. Taylor and explained to the board. This resolution allowed for the charter to be expanded to include grades 9-12. M. Bulmer read the resolution in its entirety to the board. Y. Dortch motioned to accept the resolution as written. 2<sup>nd</sup> by B. Jackson. All Approved (7:09pm.) K. Murray signed both the resolution and supporting documents. He stated he will have full transparency in his dealings with this resolution.
- 2020-2021 Calendar was submitted for review according to suggestions by administration and teachers. Monthly board meetings were added to the calendar as well as board election day on the suggestion & direction of M. Bulmer. R. Fazekas suggested the last day of school be moved from June 7<sup>th</sup> (Monday) back to June 4<sup>th</sup> (Friday.) Everyone was in agreement. In order to accommodate this change, the teacher work day previously scheduled for January 4<sup>th</sup> will now be a normal school day. Changes will be made and the final calendar will be presented at the December meeting for board approval.

**Executive Session:** None

**Open Session:** None

**Meeting Adjourned:** 7:24pm- 1<sup>st</sup>- Y. Dortch, 2<sup>nd</sup>- B. Jackson, All Approved