



1200 Toolebeck Rd  
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11/19/19  
*[Handwritten signature]*

**HCA Board Meeting**

10.29.2019

HCA Commons Area

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

**Meeting called to order** - 6:00 PM (K. Murray)

- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mrs. Bulmer (Mission Statement)

**Approve minutes**

- 9/24/19 Mtg Minutes- Approved (1<sup>st</sup>- J. French, 2<sup>nd</sup> – M. Bulmer, All Approved)
- 11/2018 Mtg Minute- J. French Moved to table minutes approval so correction could be made. (2<sup>nd</sup>- J. Heverly, All Approved)

~~Dr. Ann Marie Taylor~~

**Parent Questions / Presentations:** None

**Finance Report**

- Current Financials/Enrollment- Presented with no questions or issues
- Board Stipends- J. French informed all that the HCA Board Governance Policies state no stipends will be given. No objections.

**Executive Director Report**

- Building Updates
- Transfer Process Information- Presented by Dr. Taylor
- 2020/2021 Ideas
- 2021/2022 Ideas
- Erskine- Final Vote to Change Charter & Charter Host (Actual charter draft will come before the next board meeting)
  - M. Bulmer Motioned for resolution as read (see attachment) (2<sup>nd</sup>- B. Jackson, All Approved)
- Possible Bond Investigation- Dr. Taylor requested up to \$5k to contract with Mr. Russ Caldwell to review the charter and bond options

**Secretaries Report:**

- Discuss & Vote on December's Meetings being Board Training-
  - J. French motioned to schedule a board meeting for Dec. 17<sup>th</sup>, 2019. (2<sup>nd</sup>- M. Bulmer, All Approved)