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MM 5/26/2020

HCA Board Meeting Minutes- 4.2.2020, Virtual Public Meeting Room via Zoom (aired to public via Facebook Live on the HCA Facebook page.)

Kevin Murray, Present
Jenny French, Present
Michelle Bulmer, Present

Rosalyn Bowman, Present
Jennifer Abraham, Present
Jennifer Heverly, Present

Robert Fazekas, Not Present
Yolanda Dortch, Present
Brittney Jackson, Present

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

- Dr. Ann Marie Taylor (Invocation)
- Mrs. French (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."

Approve Minutes

- 2/25/19 Mtg Minutes Approval- Motioned by Bulmer, 2nd French, All Approved

Executive Director Report:

- Presentation of Monthly Financials- Statements from accountant show everything is still on budget with the exception of our building projects with the high school expansion. The overages are not concerning to the accountant.
- First Reading of the 2020/2021 Budget- Dr. Taylor went over the 20/21 budget and highlighted some key changes from the previous year's budget. Increases are in the areas of salaries and teacher additions and expenses for the high school expansion. There were no concerns from the board after this first reading. French motioned to approve the first reading of the 2020/2021 school budget. Jackson 2nd. All approved.

6:30pm Bulmer motioned to end the meeting. Heverly 2nd. All approved. Meeting adjourned.