



1200 Toolebeck Rd  
Aiken SC 29840

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*5/26/2020*

**HCA Board Meeting - 4.28.2020**, Virtual Public Meeting Room via Zoom (aired to public via Facebook Live on the HCA Facebook page.)

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

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

Robert Fazekas, Present  
Yolanda Dortch, Present  
Brittney Jackson, Present

**Meeting called to order** - 6:05 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."

**Executive Director Report:**

- Fiscal Update- everything is on par or better than projections except facilities line items in regards to building updates and high school expansion. Accountants are pleased with our numbers and not concerned with overages.
- Building Update- Our 9<sup>th</sup> grade building is currently in the warehouse. Sewer line is paid for and scheduled. Paperwork for work with engineer is ready to go. Building plans are awaiting approval by SC. Project Manager is working with SCDOT to correct an issue regarding an old regulation requiring our carline to be lengthened per fire codes due to the addition of high school. He is asking that the work be permitted to be done over time and in conjunction with the work to Toolebeck Rd, so it doesn't hinder our August deadline. Everything else is in line with the plan for the 9<sup>th</sup> grade expansion. We are looking into the possibility of acquiring additional land surrounding our current property lines. No updates in regards to the roof repairs/lawsuit.
- Peba Resolution for Erskine- this document allows HCA to transfer employee insurance plans from ACPSD to Erskine. Bulmer motioned to approve. Fazekas 2<sup>nd</sup>. All approved.
- MOA for removing charter from Aiken Co.- this document states that ACPSD and HCA will work harmoniously during the transfer of the charter from ACPSD to Erskine. No vote needed as the transfer was previously board-approved.
- Final Reading of the 2020/2021 Budget- Some areas highlighted by Dr. Taylor this session were technology due to student body increase, furniture for 9<sup>th</sup> grade wing, Speech/Language pathologist on-site, and lease on new 9<sup>th</sup> grade building. No questions from board members. French motioned to approve the 2020/2021 fiscal year budget. Bulmer 2<sup>nd</sup>. All approved.
- Chrome Books- Abraham asked what the projected cost would be to purchase a Chromebook for every HCA student grades 1-9 due to virus concerns and future distance-learning endeavors. Dr. Taylor estimates it would cost around \$200K. No further discussion.

6:30pm Fazekas motioned to end the meeting. French 2<sup>nd</sup>. All approved. Meeting adjourned.