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#### **HCA Board Meeting Minutes- 2.4.2020, HCA Commons Area**

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

Rosalyn Bowman, Present  
Jennifer Abraham, Not Present  
Jennifer Heverly, Present

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

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

- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mrs. Bulmer (Mission Statement)
- Bulmer motioned to amend the agenda to set parameters for the Growth Committee (established in a previous meeting.) Jackson 2<sup>nd</sup>. All approved. Board discussed parameters and Fazekas motioned for a \$15K per item approval cap for the Growth Committee. French 2<sup>nd</sup>. All approved.
- French motioned to amend the agenda to remove the votes on the project manager contract and civil engineer contract due to this power having already been given to the Growth Committee in a prior meeting. Jackson 2<sup>nd</sup>. All approved.

#### **Approve minutes**

- 1/28/20 Mtg Minutes Approved- Bulmer Motioned. French 2<sup>nd</sup>. All Approved.

#### **Secretary Report:**

- Bulmer proposed the board take a more active role in the promotion & betterment of HCA. To start, she would like to start a Non-Profit Committee that will focus on major fundraising efforts on behalf of HCA to contribute to growth and other academic and student enrichment projects. Bulmer proposes to form a committee consisting of willing board members, teachers, parents, & community members as she chooses. French motioned to approve the Non-profit Committee and nominated Bulmer to Chair the committee. Jackson 2<sup>nd</sup>. All approved.
- Bulmer also proposed the board form a Service Committee who will focus efforts on finding opportunities for HCA to participate more actively in community service projects. This committee would further HCA's commitment to teach the students to serve willingly and without expectation of reward. This would also further the HCA agenda to become a known and respected entity in Aiken and the surrounding areas. Bulmer asked for volunteers to Chair this committee but no one responded. Bulmer nominated Jackson, who politely declined due to other commitments- although she would be happy to serve on a committee. Fazekas proposed for this committee to be a "sub-committee" of the Non-Profit Committee for the time being. No votes were taken in this matter as no-one was willing to chair.

#### **Executive Session:**

- 6:30p French motioned to go into Executive Session. Fazekas 2<sup>nd</sup>. All approved.
- 7p French motioned to come out of Executive Session. Heverly 2<sup>nd</sup>. All Approved.

#### **Open Session:**

- French motioned to allow Growth Committee to proceed with the Vanguard contract for the temporary building. Heverly 2<sup>nd</sup>. All approved.
- Bulmer motioned to approve use of the R&R Fund to update the commons area/hallway flooring as proposed by Dr. Taylor, pending Jackson's findings in regards to price quotes from companies other than Sexy Floors (which was quoted for Dr. Taylor.) Fazekas 2<sup>nd</sup>. All approved.
- 7:15pm French motioned to close open session. Dortch 2<sup>nd</sup>. All approved.