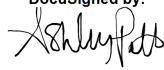




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1200 Toolebeck Rd  
Aiken SC 29840  
803.226.0160 | F: 803.226.0202

**HCA Board Meeting – 01.11.21 6pm Virtual Meeting via Facebook Live**

Kevin Murray, Chair  
Michele Bulmer, Vice Chair  
Ashley Pitts, Secretary

Jennifer Heverly, Treasurer  
Susan Groseclose, Member  
Dustin Ennis, Member  
Julie Jordan- Member

Pete Frommer, Member  
Brittney Jackson, Member

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

- Dr. Ann Marie Taylor (Invocation)
- Ashley Pitts (Mission Statement): "Our mission is to create an innovative and challenging learning environment that teaches the whole learner through the pillars of connection, flexibility, and service".

**Chair's Report: none**

**Committee Reports: none**

**Secretary's Report: none**

**Treasurer's Report: none**

**Executive Director's Report:**

- Bond Documents that need immediate approval
- 4K Amendment Details to go to Erskine
- Agreement between HCA and Owner's Representative

**Questions/Comments from Board Members: none**

**Executive Session: Bond Discussion**

**Open Session: none**