



1200 Toolebeck Rd  
Aiken SC 29840  
803.226.0160 | F: 803.226.0202

DocuSigned by:  
*Ashley Pitts*  
9F51A91B8321499...

**HCA Board Meeting – 02.23.21 Horse Creek Academy Commons- 6pm**

Kevin Murray, Chair - Present

Michele Bulmer, Vice Chair - Present

Ashley Pitts, Secretary-  
Present

Jennifer Heverly, Treasurer-  
Present

Susan Groseclose, Member - Present

Dustin Ennis, Member -Present

Julie Jordan- Member- Present

Pete Frommer, Member - Present

Brittney Jackson, Member - Present

**Meeting called to order** - 6:00 PM (K. Murray) - Called to order at 0602.

- 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**

0603- Michele Bulmer made a motion to add a nonprofit committee to the agenda, Brittany Jackson seconded. Motion passed. Pizza Party fundraiser to start March 1st to get people to buy horseshoes. Kevin mentioned buying a golden horseshoe so the board can be the first golden horseshoe. Total amount of money needed is \$300/9.

**Secretary's Report:**

- Approval of last meeting minutes- Motion made to approve last month's meeting minutes, motion approved.

**Treasurer's Report: none**

**Executive Director's Report:**

<sup>DS</sup>  
*AMT*

- Monthly Fiscal Report- At 41% of budget. Dr. Taylor spoke about additional COVID money available. Up to \$800,000 available to be reimbursed for COVID spending. Dr. Taylor to get report finished to have Board approve at next board meeting.
- Draft Budget for next year- All contracts have been signed for next year. Schedule Board Budget Workshop- 3/30 @ 6pm. To be voted on 3/23 board meeting.
- Bond and Roof Updates- Steve came out and findings are One Drive. They want they issues to be resolved when the new build is going on. Steve found 2 phases- 1 is with the flat room issues, about \$330, 000 in phase 1 and about \$268,000 in phase 2.
- Enrollment Updates- 805 enrolled, 239 on waiting list. Lottery is to be completed on 2/26/21.
- General School Updates- read across the village next week. Dr. Taylor has scheduled formal tours coming up, last Friday in March, April and May. Master class will be offered after the tour to have a seminar on Shared Leadership. State Legislators will be invited. Erskine is to have new leadership training done at HCA. We are the only school in SC that is making the Shared Leadership model work. Tour will be to highlight the school. Looking for people that do not know anything about HCA or people that have influence in community.
- Dennis Ennis- Made mention of how we are getting the best of the best teachers.

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

**Executive Session: none**

**Open Session: none**

Dustin Ennis made motion to end meeting at 0632, Pete Frommer seconded. Motion Passed.