



1200 Toolebeck Rd  
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**HCA Board Meeting – 01.26.21 Horse Creek Academy Commons- 6pm**

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:**

- Docusign

**Committee Reports: none**

**Secretary's Report:**

- Approval of last meeting minutes

**Treasurer's Report: none**

**Executive Director's Report:**



- Calendar final reading
- Sample Budget- amount for employee lines to be approved
- Contracts for new employees/current employees- needs to be approved by Kevin
- Monthly Budget Update

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

**Executive Session: Litigation Updates**

**Open Session: none**