



1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

HCA Board Meeting – 04.27.21 Horse Creek Academy Commons 6pm

Kevin Murray, Chair-**Present**
Michele Bulmer, Vice Chair-**Present**
Ashley Pitts, Secretary-
Present

Jennifer Heverly, Treasure-
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 0603

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance (K. Murray)
- 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".

Michelle moved to amend the agenda due to no executive session needed, Jennifer seconded, motion passed.

Chair's Report: none

Vice Chair's Report:

- Board Parent Hours- Voting item- Parent hour rule as of right now is that we, as parent board members, we are only allowed 12 hours of parent hours. Michelle made a motion to change the parent hour rule. Dr. Taylor agrees that we can submit hours to secretary and secretary to submit it to the board. Kevin brought up that we might need to investigate and see if where the rule is at. Michelle motioned to table the vote until we research where it is written at. Jennifer seconded, motion passed. To be added to agenda when handbooks are brought up to the board.
- Update on CIE Fraud Policy- We do not have to adopt the fraud policy for our school but we do have to follow it.
- Plumbing Updates- Voting item- Offer was \$6000.00 and repairs cost &6000.00. Michelle motioned to accept the \$6000.00 from the plumbers, Jennifer seconded, motion passed. Michelle will follow up with Tyler regarding acceptance of offer.
- Equine Rescue Aid- They have helped us over the years a lot. They recently had their only barn burn down. Lost all feed, hay and supplies. Jim Rhoades- raise awareness to ask for donations to help with repairs. Ideas: Social Media awareness. No other nonprofit groups that we work with. Possibly do a drive to help raise funds or supplies. Michelle to give information to Dr. Taylor to raise supplies and funds.

Committee Reports:

- Non-Profit Committee Report
- Growth Committee Report

Secretary's Report:

- Approval of last meeting minutes- Motion made to approve meeting minutes, Michelle seconded, motion passed.

Treasurer's Report: none

Executive Director's Report:

- Introduction of new Band Director/Related Arts Advisor- Chris Martinez introduced. He will be new band director and lead collectively and support as an advisor for the related arts program (assistance principle). Comes from Fox Creek High School. Chris is excited about joining our team. He will teaching almost full time, he will also be leading. Dr. Taylor asking for \$300,000.00 to specifically build the band program here at HCA. Building program from ground up. Mr. Martinez's focus is on quality from building the program from the ground up. Relocate tech money to band funds. Brittany asked about start up grants, Mr. Martinez said that those programs don't tend to look at start up programs.



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- Approve band expenses and items for budget- voting item - Kevin made a motion to approve \$300,000.00 for band program, Michelle seconded, motion passed.
- Monthly Fiscal Updates- Jennifer spoke on the fiscal updates - We are at 26% of budget, revenue may look a little off but we don't have some money that has come in. Looks like we will end in the positive a few hundred thousand dollars and we haven't even received the approx. \$350,000.00 in federal reimbursements. Still have not received the bond closing money yet.
- Budget Workshop Action Items- Insurance quotes; School fees; 4K/Canteen profit- Brittany made a motion to approve the budget for 2020-2021; Updates: insurance- spoke with rep and they are saying we would get the same quote; School fees- to be discussed when we update handbooks; 4K- look at funds, never came out positive when we were federally funded, look at month end. Collective reading, committees first, then board then vote; Canteen- look at month end. Only approving how much we have. Seconded by Jennifer, motion passed.
- ESSR 2
- ESSR 3- Still have not received the document but we are expected to get 1.4 million- looking to buy 2 18 passenger vans to transport to Great Oaks.
- Additional CARES Act Funds- Are getting \$175,000.00 additionally
Erskine came and filmed us with the collective leading. Went to Great Oaks and they made such great connections.
- Building/Construction Updates- Steve Fowler- Changes will happen day to day. Building must be ready Aug 1. Building B to be ready by Jan 2022. Meet as a team every Tuesday meet. Beam raising idea...

Questions/Comments from Board Members:

Executive Session: Litigation

Open Session:

Michelle motioned to end meeting, Kevin seconded, motion passed. Ended at 0658.