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**HCA Board Meeting – 07.14.21 HCA Commons- 6pm**

Kevin Murray, Chair -Present via phone  
Michele Bulmer, Vice Chair-Present  
Ashley Pitts, Secretary-  
present

Jennifer Heverly, Treasurer -  
present  
Susan Groseclose, Member-present  
Julie Jordan, Member – present via phone

Dustin Ennis, Member -present  
Pete Frommer, Member present  
Brittney Jackson, Member- absent

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

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance
- 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”.

**Vice Chair’s Report: none**

**Committee Reports: none**

**Secretary’s Report: none**

**Treasurer’s Report: none**

**Executive Director’s Report:**

- 7-10<sup>th</sup> Grade E-Learning (voting item)- Alternate plans for the beginning of the school year. We about 4.5 weeks behind a few weeks ago on roof trusses. Roof trusses are in and they are starting to work on them immediately. They are saying they should be done by 8/31. However, we would like to have a cushion if things don’t go as planned. Fully equipped to do Google Classroom. 7-10<sup>th</sup> grade will get a device at orientation. Partnership with Cedar Creek Banks Mill Campus, their gym and sanctuary will be open for them from 830-300 for us to use. OSF has approved this partnership for this time period. Email to be sent out by Dr. T to families to let them know what will be happening. Teachers are to be made aware of on Friday. Personal Robo call will be made and an outline with all details outlining exactly how that will happen. It is optional to have students at home for E-learning or drop children off at Cedar Creek. We do have to have board approval for E-Learning for Erskine. Michelle made a motion to approve the E-Learning @ 0609. Kevin and Susan seconded. Open for discussion. Kevin thanked Dr. T and staff with going ahead and getting this plan together. Susan had a question concerning message. Pete agreed that this is a situation that is out of our control, suggestion include a map that shows Old Dibble Road and questioned extra cost for teachers to be able to move. Dr. T said that this is all included in the Building Bond, if any cost it will come from our construction cost. Students will have a schedule and students will have one on one time with teachers. Dustin brought up this is a great plan. Michelle motioned to vote- vote was unanimous. Dr. T expressed that we do not need to share anything with any parents or teachers until after Friday.
- Building Update-Steve was unable to be present. Brief update, Windows have been all done in the bell tower. Flat roof will be fixed before school starts. Litigation was done this week and went well. Painting is going well.

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

**Executive Session:**

**Open Session:**

0627 motion made to close meeting by Pete. Jennifer seconded. Meeting adjourned.