



1200 Toolebeck Rd
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HCA Board Meeting – 06.22.201 Horse Creek Academy Commons 6pm

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

Jennifer Heverly, Treasurer -
Absent
Susan Groseclose, Member -
Present

Dustin Ennis, Member - **Present**
Julie Jordan- Member - **Absent**
Pete Frommer, Member - **Present**
Brittney Jackson, Member - **Present**

Meeting called to order - 6:00 PM (K. Murray) called to order 0600pm.

- 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".

Chair's Report:

Vice Chair's Report:

Committee Reports:

- Non-Profit Committee Report
- Growth Committee Report

Secretary's Report:

- Approval of last meeting minutes- **motion made to approve last month minutes, Pete seconded, motion passed.**

Treasurer's Report:

Executive Director's Report:

- Course Approvals- **Voting Item- Discussion of SEL for 5K-5th; PLATO Course Principles of Engineering and Technology Semester A & B; Outdoor Education- Emily Meek and Johnny Spears; Criminology- Kevin Murray made a motion to approve above courses; Susan Groseclose seconded, motion carried unanimously.**
- Diversity/Inclusion Professional Learning- **Voting Item- Does not require a vote because it is federal funds.**
- Student/Employee Handbook- **Second Reading- Updates made.**
- ESSR III Updates- **ESSR II has been approved. 3 items that we may not be able to get, pending OSFF approval-barn/ag; door to innovation stuff; \$20,000 to redo A/C in building- We have until July 9 to spend money in and get the money back in hand. ESSR III is 1.75 million that we have received. Working on getting 4 travel bands to be able to participate. All ESSR III is due July 17. \$20-30,000 on diversity and inclusion for training purposes.**
- Fiscal Updates- **Financially we are right where we should be. Only received approx. \$200,000/\$800,000 (COVID money). Have not received all funds at this point.**

Questions/Comments from Board Members:

Executive Session:

Open Session:

Kevin motioned to end public session at 0639, Susan seconded, motion carried.
Meeting ended at 0640.