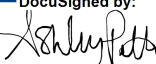
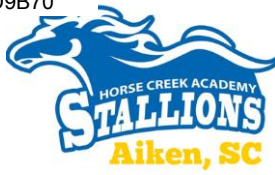


DocuSigned by:

9F51A91B8321499...



DocuSigned by:

1E5317F292FC45B...

1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

HCA Board Meeting – 08.31.21 Horse Creek Academy Commons 7 pm

Kevin Murray, Chair - Present	Jennifer Heverly, Treasurer- Absent	Dustin Ennis, Member- Present
Michele Bulmer, Vice Chair- Present	Susan Groseclose, Member- Present	Julie Jordan- Member- Present
Ashley Pitts, Secretary- Present via phone		Pete Frommer, Member- Present
		Brittney Jackson, Member- Present

Meeting called to order - 6:00 PM (K. Murray). Meeting called to order at 0700.

- 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".

Motion made by Kevin Murray to go into executive session at 0710, Dustin Ennis seconded, Motion carried. Executive session started at 0710.

Chair's Report: none

Vice Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

- Building Updates with contractors- Dr. Taylor introduced Steve Hubrick. Steve spoke about Trip over promising and under delivering on timeline. Steve expressed that they have had to overcome a few obstacles and that is the reason for the delayed timeline. Kevin asked for examples and Steve said; the excessive rain and how it has affected the build, lumber delay, roofing supply delay- shingles didn't get delivered until the end of July. Steve stated "every phase of this build has been delayed". Contractor is bringing in another concrete guy on 9/13 to help with sidewalks. Steve expressed "there are a lot of moving parts and pieces of the building process". Goal is to have build completed by the first week of October, but Steve expressed "that's pushing it". Steve expressed that "another obstacle that they have faced has been employees getting COVID". Kevin asked: What is the end date of the build? Originally it was 8/2021 and now it is 10/2021. Steve reiterated the above delays. Kevin expressed that the board's goal is to hold him accountable for the timeline that they come up with so they can stick to it. Steve defended himself saying he is not in breach of contract due to labor shortage, material shortage and weather. Steve pushed blame off on DOT. Per Steve 10/2 is going to be challenging to meet. Kevin asked for realistic date and Steve replied "I would feel comfortable saying mid-end of October". Over head inspection scheduled for 9/9. Starting next week Steve is asking for inspections twice a week. AC should be turned on next week. Susan asked about other materials being delayed and Steve said that no there are no material delays at this time. Other items that need to be do done are: Get paving done, get power to building, concrete contractor hired and starting, ceilings and doors. Paving has been delayed due to original concrete contractor getting COVID. Dennis explained that we understand we just want them to understand where we are as a school. Finalized estimated end date is 10/8/2021. Board decided to communicate with school/families an open end date to due possibility of set backs. Kevin motioned for meeting to end at 0920, Michelle seconded and motion carried.

Questions/Comments from Board Members:

Executive Session: Contractual- Started at 0710. Michelle motioned to come out of executive session at 0805, Ashley seconded, motion carried. Public session began at 0805.



1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

Open Session: