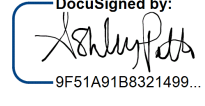

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HCA Board Meeting – 10.25.21- HCA Commons

Kevin Murray, Chair- Present	Audrey Decker, Member – Present	Dustin Ennis, Member- Present
Michele Bulmer, Vice Chair- Via Phone	Susan Groseclose, Member- Present	Jared Chambliss, Member- Present
Ashley Pitts, Secretary- Present		Pete Frommer, Treasurer - Absent
		Phyllis Smith, Member- Present

Meeting called to order – Called to order at 0601

- 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:

- Special Presentation- **Present Dr. Taylor with Principal of the month present**
- Election of Officers- **Tyler Turner- HCA Attorney presented the election of officers. Ashley Pitts nominated Kevin Murray for Board Chair, Phyllis Smith seconded. Susan Groseclose nominated Dustin Ennis for Board Chair, Audrey Decker seconded. Nomination for Board Chair was sent to a vote. Tyler proceeded with voting- Kevin Murray received 5 votes- Ashley Pitts, Michele Bulmer, Phyllis Smith, Jared Chambliss, Kevin Murray. Dustin Ennis received 3 votes- Dustin Ennis, Susan Groseclose and Audrey Decker. Newly elected Board Chair- Kevin Murray. Tyler proceeded with election of Vice Chair. Kevin Murray nominated Michelle Bulmer as Vice Chair, Ashley Pitts seconded- voting took place- majority vote for Michelle to be Board Vice Chair, vote of 6 to 2, Dustin Ennis and Susan Groseclose did not vote for Michelle to be Vice Chair. Tyler proceeded with nomination of Secretary. Kevin Murray nominated Ashley Pitts for Secretary, Michelle Bulmer seconded, motion passed. Tyler proceeded with nomination of Treasurer. Kevin Murray nominated Pete Frommer, Ashley Pitts seconded. Motion passed. Newly elected officers are as follows:
Kevin Marry- Chair
Michelle Bulmer- Vice Chair
Ashley Pitts- Secreatry
Pete Frommer- Treasurer**

Vice Chair’s Report:

Committee Reports:

- Non-Profit Committee Report
- Growth Committee Report

Secretary’s Report:

- Approval of last meeting minutes

Treasurer’s Report:

- Monthly Fiscal Report- **Ashley Pitts read statement from Pete Frommer concerning his review of the financial report. Per statement all finances look to be in good standing and no discrepancies were found.**

Executive Director’s Report:

- Heating and Air Bill- Over \$5,000- Voting Item-**Dr. Ann Marie Taylor present that HCA had to have repairs done to HVAC and it is costing over \$5,000.00. Dustin Ennis proposed that HCA hire a full time maintenance person to help offset future costs.**



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Susan Gorseclose made a motion to approve the spending of approx.. \$5,000.00 for HVAC reparis, Kevin Murray seconded and motion passed.

- Employee Sick Leave Bank Policy- Voting Item- Dr. Taylor wishes to remove item and table it until all details are worked out. Kevin Murray made a motion to table item, Dustin Ennis seconded and motion passed.
- Power School Lottery Addition- Voting Item- Dr. Taylor stated that after investigation and comparing the cost of manpower vs Power School Lottery she thinks we can make things work the way they are going. She asked to remove item from agenda. Ashley Pitts made a motion to remove item from agenda, Susan Groseclose seconded and motion passed.
- Calendar- Second Reading- Dr. Taylor present the school calendar for 2022-2023 school year. Kevin brought up that board meetings were still on calendar as TBD. Board discussed which Tuesday of the month to hold board meetings and agreed upon last Tuesday of the month. Will have third reading at next board meeting.
- Rewrite Charter- Susan Groseclose- Susan Groseclose present progress with rewriting our charter and stated that she met with Dr. Taylor and Dr. Greene. Our old charter is from 2013. They read through it and began to put together a parent/staff survey to see what everyone likes about our charter and what they would like to change. Discussed creating a focus group with a mixture of parents and staff members.

Questions/Comments from Board Members:

- Building Updates: Dustin Ennis- Dustin Ennis requested an update from Dr. Taylor concerning progress on building number 2. Building is progressing. They only hold up is that we are waiting on the panels and chip for the roof. Per Dr. Taylor those are set to be delivered in February of 2022.
Dr. Taylor updated board on modular building. HCA signed a lease for 5 years, we have modular til 2026. Can get out of lease in 2024. It will cost \$200,000.00 to move to a new location. School leader from SC is considering taking over lease for the rest of the term. Their board is discussing this item at their next board meeting. Should know something soon concerning this item.
Started a punch item list for new buildings to go to contractors immediately so they can be addressed asap.

Executive Session:

- Contractual- Voting Item- Dustin Ennis made a motion to go into executive session, Ashley Pitts seconded. Executive session began at 0645.
Kevin Murray made a motion to end executive session and return to public session, Ashley Pitts seconded. Motion passed. Executive session ended at 0807.

Open Session:

Public session began at 0807. Ashley Pitts made a motion to accept Resolution and transfer to HCA Charter from Charter Institute of Erskine to Limestone, Michelle Bulmer seconded, went to vote 5 to 1- Dustin Ennis did not vote. Motion passed. Board discussed need and issue for possible PR Firm. Will discuss further after RFP's.
Kevin Murray made a motion to end board meeting, Dustin Ennis seconded and motion passed. Board meeting ended at 0815.