



1200 Toolebeck Rd
Aiken SC 29840

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HCA Board Meeting – 12.07.21 HCA COMMONS

Kevin Murray, Chair- Present

Michele Bulmer, Vice Chair-Present

Ashley Pitts, Secretary-
Present

Audrey Decker, Member-
Present

Susan Groseclose, Member-
Present

Dustin Ennis, Member-Present

Jared Chambliss, Member-Present

Pete Frommer, Treasurer-Absent

Phyllis Smith, Member-Present

Meeting called to order – Called to order at 1802

- 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 Bulmer made a motion to amend the agenda- move the executive director’s report to after mission statement, Susan Groseclose seconded, motion passed.

Executive Director’s Report:

- Student Recognition- Abigail Turner was recognized for going above and beyond! She went with the board to Limestone to present HCA’s “why” to LCA’s board of directors. Kevin stated that as the board we were impressed and proud of her for presenting to the LCA board.
- New Contract with Miller Dobson- Reserve Study- Proposal as part of the requirement for the bond. Tyler has taken a look at the proposal and has approved the proposal.

Executive Session: Michelle made a motion to go into executive session, Phyllis seconded. Motion carried. Executive Session started at 1808. Kevin made motion to end Executive session, Audrey seconded and motion passed. Public Session started at 1905.

- Disciplinary

Chair’s Report:

- Special Presentation- Presented Ann Marie with Christmas gift from board, Carol’s gift given to Ann Marie to give to her.

Vice Chair’s Report:

- Town Hall Meeting on 01.05.22- Voting Item- After Q&A session board discussed having a Town Hall Meeting annually to discuss how charter schools work, chain of command, board responsibilities- to educate our families. Option for this year is for 1/5/22. Kevin spoke about advertising and Ashley Pitts would be in charge of advertising. Audrey asked about date and when students return. Michelle would head up planning for Town Hall date, Susan and Ashley to help. Advertising- emails, social media, webpage (Jared). Michelle made a motion to add the Town Hall Meeting to calendar for 3/1/22, Jared seconded, motion passed.
- Virtual Attendance of CIE Board Meeting 12.15.21- No agenda posted on website yet. Virtual Meeting is 12/15/21 at 11am, attendance from our board is wanted. Ashley to add to board calendar.
- Transfer Update- Appeal Letter from Tyler- Letter to be sent to Board of Directors. Ashley to send board of directors of CIE. Jared to post to HCA website.
- Board Training Retreat- 2022- New board members to attend. Unsure of who is to do board training.

Committee Reports:

- Non Profit Committee
- Growth Committee- Tyler sent update about modular. Realtor attorney reached out to Dr. Taylor and will have conference call tomorrow to see about getting the modular moved. Bond people are to come out 1/5/22 and have tour of school. Litigation going on with original building in April with Kevin, Tyler and Dr. Taylor. Seconded building is coming along and



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should be done in Feb 22. Working on grating and fielding the fields, starting to seed baseball fields. Looking at getting a stand alone gym from Steve H. Waiting on quote. Outdoor furniture for courtyard will be delivered next month.

- Charter Rewrite Committee- Susan wanted Sarah Morris to present. Working on logistics of rewriting the charter. Right now there is a local informational zoom and will go over expectations for 26 families that are interested in working on the committee. In person meeting next month to get commitments from families that really want to help and create sub-committees.

Secretary's Report:

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

Treasurer's Report:

- Monthly Fiscal Report- Statement from Pete Frommer, read by Ashley Pitts

Executive Session

- Contractual- Michelle motioned to go into executive session, Susan seconded, motion passed. Executive session began at 1929.
- Michelle motioned to exit executive session and return to public session, Jared seconded. Motion passed. Executive session ended at 2039. Public session began at 2040.

Questions/Comments from Board Members:

Open Session:

- Kevin made motion to end Public session, Michelle seconded, motion passed. Public session ended at 2041.
- Meeting adjourned at 2041.