

HCA Special Board Meeting – 01.18.2022- Via Zoom @ 12

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-**absent**
Pete Frommer, Treasurer-**absent**
Phyllis Smith, Member-**present**

Meeting called to order-Live on Facebook @ 1203- called to order by Dr. Taylor

- Dr. Ann Marie Taylor (Invocation)
- 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:

Secretary’s Report:

Treasurer’s Report:

Executive Director’s Report:

Questions/Comments from Board Members:

Executive Session: Michelle made a motion to go into executive session, Dustin seconded. Executive session started at 1205. Motion made by Michelle to end executive session at 1221 , seconded by Dustin Ennis.

- Contractual

Open Session: Michelle motioned to go back into public session at 1221, Dustin seconded. Michelle made a motion to send the letter to Erskine, Dustin seconded. Motion passed.

Michelle motioned to end public session at 1222, Phyllis seconded. Public session ended at 1222.