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HCA Board Meeting – 03.22.22- HCA Commons

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

Meeting called to order -Called to order at 0605

- 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 motioned to add Charter Rewrite report to agenda, Dusting 2nd, motion passed.**

Chair’s Report:

Vice Chair’s Report:

- Discipline Policy- Michelle explained that a lot has come to light due to having the older grades. There have been some disciplinary issues that have come up that need to be addressed via our upcoming handbook. Dr. Taylor stated that there are things that need to be addressed due to issues that HCA has not had to deal with in the past just being K-8th grade.
- Board Member being on handbook committee- Michelle segwayed into the handbook committee and how a member of the board or a few members of the board should be on the handbook committee to offer insight on the board’s thoughts. Dr. Taylor expressed that it would be a good idea because there are things such as drugs, sexual misconduct, social media concerns and we as a board/admin team need to set the expectation for the students. Phyllis and Ashley volunteered to be on the handbook committee.
- Budget Workshop-Budget workshop is needed and a date needs to be chosen. Michelle asked for dates in April that would be good, no one offered up any dates. Michelle asked how April 12,2022 was. Board discussed date, Michelle made a motion to have the budget workshop on April 12, 2022, Dustin 2nd and motion passed.

Committee Reports:

- Non-Profit Committee Report
- Growth Committee Report
- Charter Rewrite Committee Report- Susan stated that they have made a good bit of progress. She stated that they have rewritten the charter and is concerned with it not being detailed enough. Asked if the board would look over it and offer up ideas if anything needs to be added. Board agreed and Susan to email board the new charter for board to review for the first time.

Secretary’s Report:

- Approval of last meeting minutes-Ashley made a motion to approve last month’s meeting minutes, Jared 2nd, motion passed.

Treasurer’s Report:

- Monthly Fiscal Report-Per Pete we are in good standing and should end the year in the green. Per Dr. Taylor we are still waiting on some federal funds to be reimbursed but are on track in the right direction.

Executive Director’s Report:

- Parent Hour Updates- Sarah Morris presented to the school board the research that she has done on parent hours and parent hour compliance. She has researched a system that may make it easier for the school to track parent hours, at least, for the next year. As an admin team they are trying to decide if parent hours should continue or if they should do away with them and replace it with a different program. Sarah to keep the board updated on research and proposals of parent hours.



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- School Seal- Voting Item- Sarah Morris presented two choices for the new school seal to the board. The board discussed which one they thought was best, and offered up suggestions. Kevin made a motion to have artist redo the seal with the boards suggestions and have Sarah email the board the amended project, Dustin 2nd, motion passed.
- Anniversary Draft Plans and Announcements- Sarah Morris presented the board with all the upcoming dates and events going on regarding HCA's 20th anniversary. Sarah to help organize several events next school year in honor of HCA's 20th anniversary. To keep the board updated as time progresses
- Additional Land- Voting Item- Sarah Morris introduced a realtor, who is also a parent of HCA. We are interested in acquiring the land across the street from HCA. It has been heard that the owner may be willing to sell it if for the right price. Price range discussed. Michelle made a motion to allow Dustin to oversee the transaction of the land, if any happens, and to update the board at the next board meeting to discuss anything that is needed for the acquisition, Pete 2nd, motion passed.
- First Reading of Budget for 2022-2023- Dr. Taylor updated us on the new budget, which was found in our One Drive. To be discussed further at the budget workshop.

Questions/Comments from Board Members:

- Viewing of the movie- "Screenagers" with parent meeting/psychologist follow up- Susan Groseclose- Discussion had regarding viewing of the movie Screenagers. Susan presented that it is a movie for parents regarding teens and screen time. Discussed how things were completed at a different school that she is aware of. Board interested, Susan to gathering pricing and organize event and present to the board at a later date.

Executive Session:

Open Session:

Ashley made motion to end meeting at 0745, Jared 2nd, meeting adjourned at 0745.