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1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

HCA Board Meeting – 06.08.22- HCA Commons

Kevin Murray, Chair- **Present**
Michele Bulmer, Vice Chair-
Ashley Pitts, Secretary-
Present

Audrey Decker, Member-
Present
Susan Groseclose, Member-
Absent

Dustin Ennis, Member- **Absent**
Jared Chambliss, Member- **Present**
Pete Frommer, Treasurer- **Present**
Phyllis Smith, Member- **Present**

Meeting called to order – Called to order at 6pm

- 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:

Vice Chair’s Report:

Committee Reports:

Secretary’s Report:

Treasurer’s Report:

Executive Director’s Report:

Questions/Comments from Board Members:

Executive Session:

- Disciplinary Appeal Hearing – Kevin made a motion to go into executive session at 0601, Phyllis seconded. Motion passed. Audrey made motion to go back into public session, Pete seconded, motion carried. Executive session ended at 0659. Public session began at 0700.
Kevin made motion to uphold expulsion of student A, Michelle seconded, opened for discussion, motion passed unanimously.

Open Session:

Kevin made motion to end public session, Jared seconded, meeting ended at 0700.