

9F51A91B8321499...

1E5317F292FC45B...



1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

HCA Board Meeting-October 17, 2022- 3pm- Via Zoom

- Kevin Murray, Chair- **Present**
- Michelle Bulmer, Vice Chair-**Present**
- Ashley Pitts, Secretary-**Present**
- Audrey Decker, Member-**Present**
- Caryn Butler, member- **Present**
- Chris Hagan, Member- **Present**
- Dana Cook, member-**Present**
- Jared Chambliss, Member-**Present**
- Phyllis Smith, Member - **Present**

Meeting called to order – Called to order by Kevin at 303pm.

Kevin made a motion to go into executive session, Chris seconded, motion passed.

Public session ended at 303pm, executive session began at 304pm

- 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: Executive session began at 304pm

- Contractual
- Michelle made a motion to end executive session, Jared seconded, motion passed. Executive session ended at 320pm.
- Kevin made a motion to go back into public session, Michelle seconded, motion passed. Public session began at 321pm.
- Kevin made a motion to authorize Chris Hagan as the board representative to make an offer on the proposed land to the right of HCA, Jared seconded, motion carried.
- Michelle made a motion to end public session, Jared seconded, motion carried.
- Public session ended at 323pm