



1200 Toolebeck Rd  
Aiken SC 29840  
803.226.0160 | F: 803.226.0202  
**HCA Board Meeting – 11.16.22- HCA Speech Room-11am**

Kevin Murray, Chair- **Present**

Michelle Bulmer, Vice Chair- **Present**

Ashley Pitts, Secretary-  
**Present**

Chris Hagan, Member-  
**Present**

Caryn Butler, Member-  
**Present**

Dana Cook, Member-**Absent**

Jared Chambliss, Treasurer-**Absent**

Audrey Decker, Member-**Present**

Phyllis Smith, Member-**Present**

**Meeting called to order – Called to order at 1101**

- 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".

**HCA Celebrations:**

**Chair's Report:**

**Vice Chair Report:**

**Committee Reports:**

- Nonprofit Committee- **none to report**
- Growth Committee- **disbanded**
- Charter Rewrite Committee- **Meeting held a few weeks back, will have another meeting in Jan.**

**Secretary's Report:**

- Approval of last month's meetings minutes – **Ashley made a motion to approve last month's meeting minutes, Chris seconded, Motion carried.**

**Treasurer's Report:**

**Executive Director's Report:**

- SRP Signers update- add Ashleigh Gibbons- voting- **SRP is needing another official statement from HCA board, Carol asked for Ashleigh Gibbons to be added to the SRP account, Michelle made a motion to add Ashleigh Gibbons and Dr. Anne Marie Taylor to the SRP account and remove the previous administrator, Andra Vance from the SRP account- Chris seconded, motion carried.**
- **Michelle made a motion to add the Ashleigh Gibbons to the Regions account, Chris seconded, motion carried.**

**Questions/Comments from Board Members:**

- Proposal to change future board meeting day to Thursday nights- Jared Chambliss- voting item- **Kevin made a motion to move from the board meetings from Tuesday nights to Thursday nights, Phyllis seconded, opened for discussion- Audrey asked what Jared's reasoning was, Caryn spoke on behalf of Jared that Dana and Jared have Bible study on Tuesday nights, from an administration perspective any night of the week is fine with them, Michelle voiced that she would prefer to keep the board meetings the same. Vote taken- motion did not carry.**
- HS Dress Code- Chris Hagan- **Chris spoke to the HS dress code, that HS students are not following dress code. Chris stated that there were HS students in pajama bottoms, boys wearing short shorts. Chris suggested making HS children wear uniforms, has spoken to parents and teachers and collectively they are all for having HS students wear uniforms or at least golf shirts. Chris spoke to the task of him calling other charter schools about discipline codes and he specifically asked about dress code and most other charter schools have all the students wear uniforms. Added plus would be free dress would be a reward for following dress code during the week. Caryn asked how Dr. Taylor determined how HS should not wear uniforms.**



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Dr. Taylor stated that they spend a good bit of time on dress code. We initially started the HS not wearing uniforms as an enrollment draw. Dr. Taylor would want to get feedback from families/village because it is a big policy that makes HS students feel special. Audrey stated either way they will have students that disagree with parents. Dr. Taylor spoke with that wearing accessories such as a dog collar is not against dress code. Dr. Taylor would like for HS teachers and staff members have a say in changing the policy. Audrey brought up the hat policy as well – Dr. Taylor stated that we could do a survey for the dress code policy for next year. Audrey and Dr. Taylor wish to get together a survey for the parents and staff members.

**Executive Session: Kevin made a motion to go into executive session at 1122, Phyllis seconded, motion carried. Executive session began at 1122. Kevin made a motion to end executive session and go back in public session at 121, Phyllis seconded, motion carried.**

- Prestige Update

Public session began at 121.

Kevin made a motion to end public session at 121, Phyllis seconded, motion carried.

Meeting adjourned at 122pm.