



1200 Toolebeck Rd
Aiken SC 29840
803.226.0160 | F: 803.226.0202

HCA Board Meeting – 2.28.23, 6pm HCA Commons

Present Members:

Kevin Murray, Chair	Dana Hall, Member	
Michelle Bulmer, Vice Chair	Audrey Decker, Member	Caryn Butler, Member
Jared Chambliss, Treasurer	Phyllis Smith, Member	

Tyler Turner was present for this meeting.

Meeting called to order - 6:00 PM (K. Murray)

- Dr. Ann Marie Taylor (Invocation)

Kevin Murray motioned to amend the agenda to add parent comment. Bulmer 2nd. All approved.

Sarah Morris announced we are a finalist for an upcoming grant to benefit the Inclusive Playground.

Ann Marie Taylor updated on the gym floor replacement. Insurance approved full replacement and it will be redone with a different flooring.

Michelle Bulmer motioned to update the discipline policy to add in that drug paraphernalia is also a Phase 2 offense with vape paraphernalia. Phyllis Smith 2nd. All approved.

There was discussion regarding rotating board members for disciplinary hearings and making board meetings twice per month. No motions.

Brandee Green spoke on behalf of the Charter Re-Write committee stating that the charter is almost complete and ahead of schedule.

Kevin Murray motioned to approve the January meeting minutes. Jared Chambliss 2nd. All approved.


Ann Marie Taylor presented the board with information regarding the Village Collective. A \$10K-\$15K investment from HCA is needed to secure the services of the attorney to create the 501C3. Kevin Murray motioned to approve. Caryn Butler 2nd. All approved.

Ann Marie Taylor proposed adding a 3K Montessori classroom to our for-pay preschool. All seemed in favor of approval. No vote needed yet. A Charter Amendment will be sent to Limestone first.

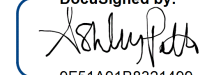
Monthly fiscals were all in line for this point in the school year. Jared Chambliss reviewed prior to the meeting and saw no issues.

More money was left in the bond than we originally thought. Ann Marie is working on getting all of the paperwork in line to dedicate those funds to our athletic fields.

Michelle Bulmer spoke about HCA being invited to be a charitable volunteer organization for the upcoming Aiken Horse Park Gran Prix Eventing Showcase. In exchange for providing volunteers to work the drive-through gate, HCA will earn a donation from the Horse Park.


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During open session, Scotty Voigt spoke concerning his opinion in regards to the modular, window unit ACs, and not expanding to add future HCA campuses in other parts of the state.

7pm Kevin Murray motioned to go into Exec. Session for a disciplinary hearing. Dana Hall 2nd. All approved.

7:45pm Kevin Murray motioned to leave Exec. Session. Phyllis Smith 2nd. All Approved.

7:47pm Michelle Bulmer motioned to go into Public Session. Jared Chambliss 2nd. All Approved.

Kevin Murray motioned to expel Student A. Phyllis Smith 2nd. All approved.

7:48 Kevin Murray motioned to end the meeting. Phyllis Smith 2nd. All Approved.