



1200 Toolebeck Rd

Aiken SC 29840

803.226.0160 | F: 803.226.0202

HCA Board Meeting – 05.31.2023- HCA Commons-6pm

Kevin Murray, Chair
Michelle Bulmer, Vice Chair
Ashley Pitts, Secretary
Jared Chambliss, Treasurer

Audrey Decker, Member
Phyllis Smith, Member
Dana Cook, Member
Caryn Butler, Member

Meeting called to order

- 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:

- ReInvent Conference and Staff Benefits

Chair's Report:

- ReInvent P&L

Vice Chair's Report:

- Athletic Program Vision

Committee Reports:

- Non Profit Committee
- Charter Rewrite Committee
- Athletic Committee

Secretary's Report:

- Approval of last month's meeting minutes

Treasurer's Report:

- Monthly Update
- Draft Budget from Veris
- Adding Ashley Sturkie to SRP Account and removing Carol
- Opening additional checking account at Regions - this account will be our "savings" account but due to it having to be collateralized, it has to be done as a checking account.
 - We will be moving \$500,000 to this account



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- We will add roughly \$27,000 to SRP account (to make an even \$100,000 in that account)
- Opening PTO and Booster Club accounts at SRP - the only people on these accounts will be AMT, Gibbons, and Sturkie

Executive Director's Report:

- Policy Updates (***Voting Items***)
 - Fiscal Policies (complete pack)
 - Academic Grading Policy
 - Athletic Eligibility Policy
 - Attendance Policy
 - Class Rank, Junior Marshalls, Honor Graduate Policy
 - Discipline Policy
 - Uniform Policy
 - Social Media Policy
 - Technology Policy
 - Credit Recovery Policy
- Collective Update
- Security Update (C. Butler, D. Cook)
- Board Member Election Update (C. Butler)
- Audit RFP Update – ***Voting Item*** – request the fiscal team along with Dr. Taylor to approve and name new auditor (June 1)

Questions/Comments from Board Members:

Public Comments:

- Nicole Lane- Discipline Policy

Executive Session:

- Contractual
- Disciplinary Hearing- 7pm