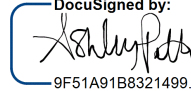




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HCA Board Meeting – 3.30.23, 6pm HCA Commons

Present Members:

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

Meeting called to order - 6:08 PM (K. Murray)

- Dr. Ann Marie Taylor (Invocation)

Kevin Murray gave praise to our athletics teams

Sarah Morris announced we did not make it to the next round for the Inclusive Playground grant.

Ann Marie Taylor announced partnering with Allegra to upgrade the Professional Development website for our staff. Also building a master class series for the website.

Kevin Murray accepted Chris Hagan's resignation from the HCA board. Will discuss holding a special election to fill his spot asap.

Michelle Bulmer motioned to update the HCA bylaws to include a member qualification that the applicant can not have been a terminated employee within the past 7 years. Audrey Decker 2nd. Board discussed the length of time required to pass before eligible again. Motion failed. Michelle Bulmer motioned to update the HCA bylaws to include a member qualification that the applicant can not have been a terminated employee within the past 10 years. Jarrod Chambliss 2nd. Motion passed unanimously.

Ann Marie Taylor updated that the new Charter is in Limestone's hands and we are awaiting feedback.

Kevin Murray, on behalf of the Athletic Committee, stated the electrical diagramming for the fields is in the works.

Kevin Murray motioned to approve the Feb 28th meeting minutes. Jarrod Chambliss 2nd. All approved.

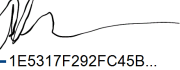
Kevin Murray motioned to approve the both High School Early Graduation and Graduation Policies. Jarrod Chambliss 2nd both. Both all approved.

Monthly fiscals were all in line for this point in the school year. Jared Chambliss reviewed prior to the meeting and saw no issues. Cash on Hand will be fine once money due to us from Erskine and insurance claims is received. We are exceeding surplus expectations.

Ann Marie Taylor introduced our new accounting firm, Veris, who then presented themselves and told us about their services.

Ann Marie Taylor stated the gym floor is 95% completed with new flooring. Locker rooms and classrooms haven't been touched yet because insurance is still settling things with contractors.

Caryn Butler spoke concerning wanting to resume regular in-person parent/teacher conferences as well as classroom/school celebrations such as holiday parties and thanksgiving feast day. She also spoke about asking for a traffic study to be completed for


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putting in a traffic circle at the intersection of Toolebeck and Deloach. Everyone agreed this is a good idea. Caryn committed to getting the study done through her husband's contacts with DOT.

6:49pm Kevin Murray motioned to go into Exec. Session for a disciplinary hearing. Michelle Bulmer 2nd. All approved.

7:44pm Kevin Murray motioned to leave Exec. Session. Jarrod Chambliss 2nd. All Approved.

7:45pm Michelle Bulmer motioned to go into Public Session. Jared Chambliss 2nd. All Approved.

Kevin Murray motioned to expel Student A. Jarrodd Chambliss 2nd. Audrey Decker recused herself. All approved.

Kevin Murray motioned to expel Student B. Jarrodd Chambliss 2nd. Kevin Murray, Michelle Bulmer, Jarrod Chambliss, Caryn Butler, and Dana Hall in favor. Audrey Decker opposed. Motion passed.

7:47 Kevin Murray motioned to end the meeting. Audrey Decker 2nd. All Approved. Meeting Adjourned.