



1200 Toolebeck Rd  
Aiken SC 29801

803.226.0160 | F: 803.226.0202

**HCA Board of Directors Meeting | 08.29.23 | HCA Commons 6pm**

Kevin Murray, Chair-**Present**  
Michelle Bulmer, Vice Chair-**Present**  
Ashley Pitts, Secretary- **Present**  
Jared Chambliss, Treasurer- **Absent**

Audrey Decker, Member- **Present**  
Phyllis Smith, Member-**Present**  
Dana Cook, Member-**Present**  
Caryn Butler, Member-**Present**

**Meeting called to order** Called to order at 605p by Kevin.

- 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:**

- HCA Top 3 Aiken Best Place to Work- **HCA voted for Aiken Top 3 best place to work**
- Tax Rebate for COVID Relief- **After approving the athletic fields we have been approved for \$200,000 in COVID relief money that we can use, plus Paula Scott Murray wrote a grant for \$60,000 through DSS for materials and received it and got canopies to go over the playgrounds.**

**Chair's Report:**

**Vice Chair's Report:**

**Committee Reports:**

- Non Profit Committee- **Sarah updated that our village partners program has been launched on Aug 14th and within the last 15 days we have raised \$3,000. VIP parking spots have kicked off and are already at \$1000. In the process of grant writing, working on 2 (Montessori Global Growth Fund and MLB Baseball Fund). We have launched our HCA mini grants program and the HCA board will be giving away 3 grants at the next board meeting.**
- Charter Rewrite Committee-**Was suppose to go to Limestone board last month, however it was canceled and it is set to go to Limestone board next month. Dr. Taylor to update at the next board meeting.**
- Athletic Committee
  - Save the Date: Ground Breaking Ceremony in September prior to board meeting- **Sarah, Katie and Landon met with Wyndham and have a great plan. We will have a ground breaking ceremony at 6pm at the September Board meeting.**

**Secretary's Report:**

- Approval of last month's meeting minutes- **Ashley made a motion to approve last month's meeting minutes, Phyllis seconded, motion passed.**



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**Treasurer's Report:**

- Monthly Fiscal Update- Treasurer reported by Kevin due to Jared not being present. We have less cash on hand due to first of the year expenses and large purchases, making it appear that we are off spending, however we are on track.
- Items over \$7,500- voting approval- Ashley presented the two items that need approval.
  - Varsity Cheerleaders Uniforms- a little over \$10,000- Dr. Taylor called Mrs. Volk to discuss the logistics of the money for the uniforms. Per Mrs. Volk parents are contracted to pay difference of what they students don't raise. Kevin made a motion to approve the money for the uniforms, Dana seconded, motion carried.
  - Agriculture Class Supplies- Items that they will do a Christmas fundraiser with- a little over \$10,000- Michelle made a motion to approve the supplies for the Ag class, Phyllis seconded, motion carried.

**Executive Director's Report:**

- Foundation Update- Dr. Taylor updated the board on the direction of the HCA Foundation for the new HCA schools. First Board meeting for the new HCA Foundation is in September, 7 people have committed to being on the Foundation board. Board is already working on by laws and agreement between the new board and the current HCA school board, looking at property for the school.

**Questions/Comments from Board Members:**

**Public Comments:**

**Executive Session:**

- Disciplinary Hearing - Kevin made a motion to go into executive session at 0655p, Michelle seconded, motion passed. Executive session started at 0656p. Phyllis made a motion to come out of executive session and into public session, Dana seconded, motion carried.
- Public session began at 0711p.
- Michelle made a motion to expel student A, Dana seconded, motion carried.
- Kevin made a motion to end meeting, Phyllis seconded, motion carried.
- Meeting adjourned at 0712p.