



1200 Toolebeck Rd
Aiken SC 29840

803.226.0160 | F: 803.226.0202

HCA Board Meeting – 12.11.2023- HCA Commons-6pm

Jared Chambliss, Chair-**Present**
Caryn Butler, Vice Chair-**Present**
Ashley Pitts, Secretary-**Present**
Dana Cook, Treasurer-**Absent**

Audrey Decker, Member-**Present**
Matthew Shackleton, Member-**Present**
Samuel Grimes, Member-**Present**
Justin Goodwin, Member-**Present**
Ashley McCormick, Member-**Present**

Meeting called to order-Called to order at 600p.

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance (J. Chambiss)
- 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:

- Culture and Climate from Kershaw Visitors-**Sarah introduced Craig, a founding member of the Kershaw Charter. Craig presented and spoke to how him and another member came down to HCA and he spoke about how he has worked in Lugoff-Kershaw area for the school district. He stopped and asked students in the hallway about what they like about HCA. Spoke to teachers that their only request was to have a "duty free" lunch. Craig was so surprised of that answer because of how he has seen administrators that don't understand teachers and collective leadership. Spoke to how proud it makes him to be a part of something bigger than the school system. The culture climate at HCA speaks volumes to the leadership at hand, and how we deal with discipline. Spoke to the discipline policy of the school and how beautiful the school is.**

Executive Director's Report:

- Website/App Update- **Sarah presented a program aptegy- this is a software to interface all social media facets to one place.**
- Gavin's Law Update-**Brand new legislation from SC- state legislation states that we must formulate a plan to teach children about sexual extortion.**
- 2024-2025 Calendar Reading- Third Reading- **voting item-final reading. The only thing that has been changed is the board meetings to move to Mondays instead of Tuesdays. Jared made a motion to approve the school calendar for 24-25 with the modification of the board meetings moving from Tuesdays to Mondays, Caryn seconded, motion carried.**

Chair's Report:

- Disbandment of Subcommittees- **Jared stated based on training that Justin and Dr. Taylor newly learned, such as having agendas and meeting minutes. The only committee that will stay is the Comprehensive Health Committee due to it being a state mandated committee.**
 - Non Profit Committee-**voting item-Jared made a motion to disband the nonprofit committee, Justin seconded, motion carried.**
 - Governance and By Laws Policy Committee- **voting item- Jared made a motion to disband the Governance and By Laws Policy Committee, Sam seconded, motion carried.**
 - Athletic Committee- **voting item- Jared made a motion to disband the Athletic Committee, Justin seconded, motion carried.**
 - Security Committee- **voting item- Jared made a motion to disband the Security Committee, Caryn**



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seconded, motion carried.

Vice Chair's Report:

- Athletic Lights- Lights figured out prior to meeting and no discussion needed at this time.
- Future Christmas Programs- Caryn asked about for the future including the younger grades for Christmas programs. Sarah said it was just logistics and space but they are brainstorming for future programs.

Committee Reports:

- Non Profit Committee
- Comprehensive Health Committee- **voting item (members to be added)**- Audrey presented and as of last meeting there were 3 vacancies; Audrey made a motion to add Wes Holbrook to the CHE Committee as a clergy member, Jared seconded, motion carried. Audrey made a motion to add Kaitlyn Current to the CHE Committee as a parent, Jared seconded, motion carried. One spot is vacant and that is a clergy member.
- Governance and By Laws Policy Committee
- Athletic Committee
- Security Committee

Secretary's Report:

- Approval of previous month's meeting minutes- Ashley made a motion to approve last month's meeting, Caryn seconded, Audrey stated that she was marked present when she was not present, motion did not pass. Ashley made a motion approve last month's meeting minutes with the correction that Audrey is marked absent, Justin seconded, motion carried.

Treasurer's Report:

- Monthly Fiscal Updates- Jared presented and we are waiting on some funds to come in, some big expenditures have cleared. Justin asked for a total on the shed project, no answer as been received yet. Jared to follow up with Dr. Taylor and let us know.
- Items over \$7,500- **voting item**

Questions/Comments from Board Members:

Public Comments:

Caryn asked about the flood incident and what plan we have in place to keep it from happening this year. Per Sarah it is not due to negligence on HCA part.

Executive Session:

Justin made a motion to adjourn meeting, Sam seconded, motion carried.
Meeting adjourned at 636p.