



1200 Toolebeck Rd
Aiken SC 29840

803.226.0160 | F: 803.226.0202

HCA Board Meeting – 01.04.2024- HCA Commons-6pm

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

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 0600p by Jared.

- 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:

Executive Director's Report:

Chair's Report:

Vice Chair's Report:

Secretary's Report:

Treasurer's Report:

- Monthly Fiscal Updates- **no new monthly updates needed- will be given at regular scheduled board meeting.**
- Items over \$7,500- **voting item**
 - Softball/Baseball/Soccer Scoreboards and installation- **discussion had regarding the cost of the scoreboards and installation. Jared made a motion to approve the scoreboards, Sam seconded, opened for discussion, motion carried.**
 - Jared made a motion to approve the cost of the installation of the scoreboards, Justin seconded, opened for discussion, motion carried.
 - Baseball misc. items-**Dr. Taylor presented the need for the miscellaneous items for the upkeep and maintenance of the fields and the equipment needed. Discussion had around equipment. Jared made a motion to approve the cost of the misc. items needed for the upkeep and maintenance of the fields, Justin seconded, opened for discussion, motion carried.**

Questions/Comments from Board Members:

Public Comments:

Executive Session: Caryn made a motion to end public session at 0610p, Audrey seconded, motion carried. Public session ended at 0610p.

Caryn made a motion to go into executive session at 0611p, Ashley seconded, motion carried. Executive session began at 0611p.

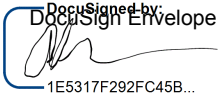
- Disciplinary Hearing

Jared made a motion to end executive session at 0730p, Caryn seconded, motion carried. Executive session ended at 0730p.

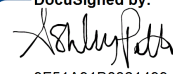
Jared made a motion to go into public session at 0731p, Sam seconded, motion carried. Public session began at 0731p.

Jared made a motion to expel Student A, Caryn seconded, Opened for discussion, motion carried.

Jared made a motion to end public session at 0735p, Sam seconded, motion carried. Public session ended at 0735p.



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