



1200 Toolebeck Rd
Aiken SC 29840

803.226.0160 | F: 803.226.0202

HCA Board Meeting – 02.26.2024- 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-**Absent**
Ashley McCormick, Member-**Present**

Meeting called to order- Meeting called to order by Jared at 0602p.

- 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:

- Board Appreciations-**Dr. Taylor presented the board with their board appreciation gifts from the administration team. Expressed her gratefulness towards the HCA board.**

Executive Director's Report:

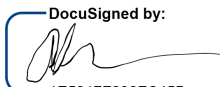
- Local Board approved course- Film and Television 2- **voting item**- Dr. Taylor present the need for Film and Television 2. Jared made a motion to approve the Film and Television 2 LBA, Sam seconded, motion carried.
- HCA Bullying Policy- **voting item**- Parents brought the bullying concern to the admin team and the need for a separate bullying policy. Dana asked if there was a specific incident that caused the concern and Dr. Taylor said that it was just concerned parents that noticed the need. Jared made a motion to accept the bullying policy, Sam seconded, opened for discussion- Sam expressed concerns about the vagueness of the reporting and formal policy requirements. Sam asked how will they deal with bullying reporting on multiple platforms, concerned it will be cumbersome. Mr. Martinez and Mr. Walker both explained that yes it is cumbersome to deal with and always will be, they have been proactive in ensuring that every grade knows and understands what classifies bullying as bullying. Jared suggested having Tyler review the policy before the board approves said bullying policy. Motion brought to vote, motion failed. To discuss in 1-2 months once Tyler has reviewed policy.
- Amendment of school calendar 2024-2025-Sara Morris presented the need to amend the current school calendar. Scheduled E Learning days were denied by Limestone and need to come off of current school calendar. Due to item not being listed as a voting item, will need to discuss further and put as voting item on next board meeting.
- Science Kits-Ashley Sturkie presented stating that we have bought some science kits for our classrooms with the money that we had carry over from last year and it was roughly \$16,000. Science kits cost roughly \$800 with shipping.
- Remaining Bond Money- Ashley Sturkie provided an update on our remaining bond money and that we can use it towards the athletic fields, roughly \$176,000.

Chair's Report:


Vice Chair's Report:

Secretary's Report:

- Approval of last month's meeting minutes-**voting item**- Ashley made a motion to approve last month's meeting minutes, Jared seconded, motion carried.

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Treasurer’s Report:

- Monthly Fiscal Updates- Dana presented the monthly fiscal updates. Per Dana all is well and we are back in the good with cash on hand.
- Items over \$7,500- voting item
 - Greenhouse Foundation- Ashley Sturkie presented RFP and how we budgeted for \$100,000, original plan for Greenhouse was approved for \$82,000 but the foundation was not in that original RFP. Admin asking for an additional \$19,900 for the foundation. Discussion had surrounding that the board is not being brought the entire scope of the project and that needs to be addressed before asking for money. Dr. Taylor expressed that she understood and will do so moving forward. Jared made a motion to approve the additional money needed for the Greenhouse to lay the foundation, Dana seconded, Audrey asked if the price point includes the price of the contractor, Ashley Sturkie stated it does. Motion carried.
 - Concrete for walkway for fields- Due to the cost of concrete admin would like to hold off on completing the concrete pad outside of the fields. Admin is asking for \$19,500 to place a concrete walkway from the building to the field areas. Jared made a motion to approve the RFP for the laying of concrete from the building to the field areas, Audrey seconded, opened for discussion- no discussion had, motion carried.
 - ~~Concrete for dugout areas~~
 - Elementary HVAC RFP and approval- RFP completed for the mini split units for the C Hall. Due to the current units not operating correctly and at best efficiency, admin obtained RFP for mini splits to be placed in classrooms down C Hall. Plan is to replace 11-12 classrooms and the RFP includes the electrical for all the classrooms in the future. Cost is approximately \$342,000. Jared made a motion to approve the replacement of AC unit with mini split AC units down C Hall, Sam seconded, motion carried.
 - ~~Boyd Fence Quote~~

Questions/Comments from Board Members:

Public Comments: addressed at earlier item.

- Greg MacDonald- Bullying Policy
- Ashley MacDonald- Bullying Policy

Executive Session: Jared made a motion to end public session and enter executive session, Dana seconded, motion carried.

Public session ended at 0721p

Executive session began at 0721p

- Contractual Matters
- Personnel Matters

Jared made a motion to end executive session at 0811p, Dana seconded, motion carried.

Executive session ended at 0811p

Public session began at 0811p

Jared made a motion to adjourn board meeting, Audrey seconded, motion carried.

Meeting adjourned at 0812p.