

## **Hobgood Charter School Board of Directors**

### **Minutes - January 27, 2025**

Present, in person - Ricky Cannon, Vicki Daugherty, Jean Spruell, Joe McDowell and Tom Winslow

Zoom: Shanna James, Shawn Dawes, Zane Stilwell, Nicole Flannery, Leah Long

Staff present: Juliana Harris and Kelly Craft

The meeting was called to order at 6:40 pm Shawn Dawes.

Agenda was approved. (Ricky/Vicki, passed unanimously). The board minutes from 12.16.24 were reviewed and approved (Jean/Vicki, passed unanimously).

The mission was reviewed by Shawn. Joe arrived here and offered the following quote.

“All the gold which is under or upon the earth is not enough to give in exchange for virtue” Plato

No public comment.

#### **Buildings and Grounds (Ricky Cannon)**

- Gas line installed today to be hooked to the generator, new building
- Plumber has two weeks left to complete work
- HVAC needs to be installed before the floors can be finished
- Glass for Kelly's office will be delivered February 15, 2025
- Temporary power will be connected tomorrow.

#### **Financial**

- Current financial report was reviewed
- Motion to pay Chad Hardison to clear the lot between 5th and 6th Streets; gravel will be put on half of it for parking (Ricky/Jean) passed unanimously
- Motion for S&R Computer Associates to install network infrastructure conversion in current buildings at a cost of \$15,442.56 (Vicki/Ricky) passed unanimously

#### **Academic Excellence**

- Juliana reported that attendance improved after a letter was sent home emphasizing higher attendance expectations.
- Juliana reported a number of students having internships at local businesses getting good experiences and work skills.

#### **Governance**

- Motion to renew contract with Elect Data Solutions for the school's phone system (Vicki/Jean) passed unanimously.

#### **Development**

- Current students enrolled - 563
- Projections for 2025-26 school year - 607
- School lottery for the 2025-26 school year will be held February 17.

There was no closed session. Motion to adjourn at 9 pm (Ricky/Jean). Motion passed unanimously

Respectfully submitted,  
Tom Winslow, acting secretary