

**Hobgood Charter School
Board Meeting Minutes- November 16, 2020**

Present: Joe McDowell, Linda Goodrich, Shanna James, Shawn Dawes, Ricky Cannon (remote) and Tom Winslow. Others present: Juliana Harris and Kelly Craft

The meeting was called to order on November 16, 2020 by Joe McDowell at 6:30 pm.

Secretary's Report: The minutes from previous board meeting were approved as read with the following corrections: verbiage discussing the buildings with one sentence omitted for better understanding. The minutes were corrected by Tom Winslow. Approval of minutes by Shanna James and 2nd by Shawn Dawes.

Mission of HCS: Joe McDowell read HCS Mission.

Joe read the thought of the day: Apache Blessings.

Public Comment: None

Old Business: None

Building and Grounds Report: Some doors have been discussed that need replacement. The administrative doors were discussed by Tom Winslow. Quotes were given for \$4,400 a piece or \$11,200 for three doors. Also, to add a locking mechanism the proposed cost would be \$300 per door. (Tom Winslow/ Shawn Dawes)

Leaks were found in boys locker room area, Ricky has stated Todd Roofing will repair.

Halifax EMC has proposed a cost of \$4,000 to replace just the poles located on field. Three poles at a cost of \$4,000 would be \$13,200. Approved.(Shawn Dawes/ Linda Goodrich)

Storm Damage reported by Juliana Harris: Siding on elementary building on playground side is coming off. There was wash in driveway as well as major leaks on both ends of building.

Finance: Correction requested on CSP, “% used should be % remaining.” Projections have gone up. Bulk of spending took place at the beginning year as previously discussed in board meetings. HGC is in good shape.

NC Access has started back. Expenditure should be monthly moving forward.

Clorox 360 machine has been used and staff will continue to monitor its success.

Academic Excellence: Attendance has remained for the most part the same. A few students have come back for face to face instructions. A kindergarten class has been

quarantined due to a student testing positive. Additional students in other classrooms have been quarantined due to sibling testing positive. Overall, the school is doing great with COVID and continues to follow the recommendations set forth. Attendance for remote kids remains a concern for staff. Memo came out by DPI that testing will still occur and the schools test have been moved to end of year.

NC Access: Training has begun for staff each Thursday. Joyce and Juliana oversee the trainings.

Tom brought up if the school could have a teacher that is designated as remote teacher. Juliana mentioned it would be difficult for one teacher to manage “all materials” for each grade level. Educational support at home for children is still a concern.

Governance: Teacher Plan was discussed by Juliana. A clause should be included; “Complete graduate survey at the end of 1st year of teaching.” Plan Approved. (Motion, Shawn Dawes, Tom Winslow 2nd and remote vote by Ricky Cannon)

Fundraisers were discussed by Juliana that the Athletic Booster Club will plan in the next few months.

- Krispy Kreme: Letters will go home for purchase of certificates of \$8/piece.
- Golf tournament to be held in April at Scottsfield.
- Fox trials held previously and will schedule another one. Last year ~\$2,000 was raised.
- Breakfast served has been discussed but due to COVID, more logistics need to be taken into account.
- 50/50 raffle to be held in March.
- Further discussion with the Athletic Booster club regarding guidelines for booster club sponsored events and fundraisers would be helpful and informative.

Lottery for next year will be January 8th - February 14th. Potential influx of student interest for next year from the Martin County area.

Closed Session: Motion to move into closed session by Tom Winslow and 2nd by Linda Goodrich. Motion to move out of closed session by Shawn Dawes and 2nd by Linda Goodrich.

Motion to adjourn meeting at 7:51 pm. Approved. (Tom Winslow/Linda Goodrich.)

Minutes Recorded by: Shanna James