



HOBGOOD CHARTER SCHOOL

**Hobgood Charter School
Board Meeting Minutes- December 14, 2020**

Board Present: Joe McDowell, Tom Winslow, Ron Elkins, Linda Goodrich, Shanna James, Shawn Dawes

Staff Present– Juliana Harris, Kelly Craft

The meeting was called to order by Joe McDowell at 6:38 pm.

Motion to approve agenda by Tom, 2nd by Linda, motion carried unanimously.

Motion to approved minutes as amended by Ron, 2nd by Tom, motion carried unanimously.

Joe reviewed the mission of HCS

Joe offered the thought of the day: “The saddest aspect of life right now is that science gathers knowledge fast than society gathers wisdom.” – Isaac Asimov

No public comment is offered

No old business needs addressing

Building and Grounds

Flora glass should be installing upgrades in January 2021 on campus

Bus mechanical issues have been resolved

Ricky Johnson has made repairs to building siding

Plans to replace athletic field light poles need to be addressed

Finance

CSP Report was reviewed - HCS is awaiting NC Access Grant reimbursements for technology expenditures

The annual audit report has been send to HCS for review, no significant issues need to be addressed.

All is well and the edited report will be sent off this week.

Title 1 monitoring was done last week, including interviews with parents, teachers, and admin staff.

Juliana shared the highlights of the report, including many positive comments from all.

Academics ** no report

COVID 19 ** no report

Enrollment

HCS open enrollment begins 1/8/2021

We would like to increase the diversity of our applicant pool to include an overall more ethnically diverse group.

Discussion around a “school growth” committee in the future to help plan to campus expansion and new buildings. Ron offered to contact Mack Gay Associates about help planning. We could also reach out to others at OCS and other charter schools for counsel.

Tom Winslow motioned to adjourn, 2nd by Linda Goodrich. Motion carried.

Minutes Recorded by: Ron Elkins