

HCS Board Meeting 12-16-19

Attendance

Attending: Ron Elkins, Nicole Flanary, Jean Spruell, Tom Winslow, Anna Uzelle, Ricky Cannon, Joe McDowell, Zane Stillwell, Joyce Betts

Staff attending: Juliana Harris, Kelly Craft, Shanna Steinert

Guests: none

Meeting Called to order

Meeting called to order by Joe McDowell at 6:37 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the quote of the day from Satchel Paige. "Don't look behind, someone might be gaining on you." Joe encouraged the board and staff to continue to "push forward" in all our good work.

Motion to approve agenda by Ricky, Tom with the 2nd, motion carried unanimously.

Motion to approve minutes from 11/25/19 meeting by Ricky, Nicole with the 2nd, motion carries unanimously

No public comment is offered.

Agenda

EC 101 Presentation

HCS EC Teacher, Shanna Steinert, gave the board a general overview of the status of our EC program, policies, sample curriculum, number of students enrolled, etc. Shanna shared the needs of the EC program for the remainder of this year and looking forward into the 20 – 21 school year. The board wholehearted affirmed the outstanding job our EC program and staff are doing to serve our children.

Admissions and Enrollment Policy

The staff shared that after study and comparison that we will remain with Lotterease as our vendor for lottery and enrollment software.

Building and Grounds

Ricky gave a general building and grounds update. The gym locker rooms will need attention in the future. Ricky has been in contact with painters, and we may be able have all the currently needed painting done for approximately \$12,500.

Finance

The budget analysis report was reviewed by all. There are some general questions around the report in regards to calculations and format, and the staff is asked to gain some clarification from our finance partners at CSP.

Academic Excellence

NC Check Ins for students will happen in January and February. K – 3 students have started their I Station assessments.

Governance

We need to update our website with our official nondiscriminatory policy.

Development

Motion was made by Joyce to outsource our grant writing for the upcoming NC Access CSP grant to a professional grant writer, 2nd by Ron, motion carried unanimously.

Next meeting: 1/27/20, 6:30 PM and HCS Campus.

Motion to adjourn by Tom, 2nd by Ron, motion carried unanimously.