

Hobgood Charter School Approved Minutes from 2-11-19 Board Meeting

Present: Joe McDowell, Jean Spruell, Nicole Flanary, Juliana Harris, Joyce Betts, Lindsay Moore, Ron Elkins

Meeting called to order at 7:09 PM by chairperson Juliana Harris

HCS mission statement was reviewed. Ron made a motion to approve the agenda, Joe gave a 2nd, the motion carried unanimously.

After a review of the previous meetings minutes a motion was made by Nicole to approve the minutes, Joyce gave a 2nd, and the motion carried unanimously.

After discussion of a plan to allow a public comment portion to the meeting concluded, Juliana presented the framework of the policy and a signup sheet for comment. A motion was made by Lindsay to approve the sheet and the policy, a second was made by Joyce, the motion carried unanimously.

The group discussed the options for enrollment and lottery process. Ron offered to purchase the software now and be reimbursed later. Nicole made a motion for HCS to purchase Lotterease software and for Ron to purchase now and be reimbursed, Joyce made the 2nd, and the motion carried unanimously.

A motion was made by Joyce that HCS open enrollment begin 3/8/19 at 12:01 AM and close 4/11/19 at 11:59 PM. Ron made a second to the motion and the motion carried unanimously.

Jesse Shearin, lessor of the buildings and grounds of HCS, made a presentation regarding the lease agreement and gave general encouragement to the HCS board.

Next board meeting date was set for 2/18/2018.

A motion was made by Joyce to adjourn the meeting, Joe made a 2nd, and the motion carried unanimously. Meeting was adjourned.

*Approved by HCS Board 2-18-19*