



HOBGOOD CHARTER SCHOOL

**Hobgood Charter School
Board Meeting Minutes- March 15, 2021**

Board Present: Ricky Cannon, Tom Winslow, Ron Elkins, Linda Goodrich, Shanna James, Shawn Dawes, Joe McDowell, Jean Spruell.

Staff Present– Juliana Harris, Kelly Craft

The meeting was called to order by Joe McDowell at 6:30 pm.

Joe reviewed the mission of HCS

Quote of the Day: "Only when normal things are not normal anymore do we realize how special normal things are." – Unknown

Joe gives, and the entire board joins him in giving, a great deal of appreciation to the staff, teachers, parents, and students of HCS for working so hard to keep our school safe and clean.

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

Minutes from 2/15/21 meeting were reviewed. Motion to approve minutes as amended by Ricky, 2nd by Tom Motion carried unanimously.

No public comment is offered

Building and Grounds

Ricky shares that our new doors are in place and were discounted due to a minor mix-up in style provided vs. our selection. We are very satisfied with the doors.

Motion by Ron to replace windows over doors in main building per quote from Flora's Glass. 2nd by Shawn. Motion carried unanimously.

Donald Warren has been contacted about repairs to some AC units. The John Deere Gator utility vehicle has been put in place and is in use. Halifax EMC to replace the poles at the baseball field soon. Ricky is working with Gregory Poole to establish and account for bus repairs.

Juliana presented the board with a list of potential summer projects list to include the following: investment in tile cleaning equipment, cafeteria floor replacement, gym carpet replacement, painting in cafeteria and halls.

Tom motioned to approve the purchase of tile floor cleaning equipment in the range of \$4,500. 2nd by Ricky. Motion carried unanimously.

Finance

CSP Report was reviewed. HCS is eligible for approximately \$70,000 in emergency relief funds.

School needs to delineate between HCS and HCS Booster club responsibilities. The board and administration believe that the school will allocate the primary funding toward athletics and the booster club should be a supplemental financial organization.

Audit report has been completed and has been submitted.

Academic Excellence

Juliana read a letter from a parent to Mrs. Bryant (along with Mrs. Steinert) thanking them for their wonderful care for and work with her hearing impaired child. The board applauds our team as they continue to go above and beyond the call of duty in loving and education the children in their care.

NC Check-in 2 summary was shared and HCS is well above the state mean in most categories and similar in 3 others.

HCS now has only 19 remote only learners. A discussion was held on the possibility of offering more availability to families to in school remediation on Wednesdays.

Admissions and Lottery Update

Discussion was held on our need to revisit language in our Lottery and Admissions policy for the sake of clarity and specificity.

Motion to adjourn by Tom, 2nd by Ricky. Motion carried unanimously.

Motion to move into closed session by Ron, 2nd by Shawn. Motion carried.

Motion to move out of closed session by Rick, 2nd by Ron. Motion carried.

Motion by Ron to grant chair to engage counsel in assisting HCS with the evaluation of our current lease agreements and terms. 2nd by Shawn. Motion carried unanimously.

Motion to adjourn by Ricky. 2nd by Jean. Motion carried unanimously.

Next meeting scheduled for Monday 4/19/21 at 6:30 PM

Minutes Recorded by: Ron Elkins