

HCS Board Meeting 4-15-2019

Attending: Joyce Betts, Juliana Harris, Nicole Flanary, Ricky Cannon, Joe McDowell, Lindsay Moore, Ron Elkins

Guests: Teresa Harrison with Boyd Agency, Kelly Craft of Hobgood Academy

Meeting: 7:03 Meeting called to order by chairperson Juliana Harris. Motion to approve the agenda by Ricky, Ron with a 2nd, motion carried unanimously.

Motion to approve the 3-18-19 board meeting minutes by Joe, Ricky with a 2nd, motion carried unanimously.

Presentation was given by Teresa Harrison regarding insurance options from the Boyd Agency of Williamston. They will shop insurers for us, and Teresa informed the group as to what type of information needs to be collected and provided. Teresa stated that \$20,000-\$32,000 annually is a reasonable range of an estimate for total insurance premium needs.

Teresa will email us the required information/documentation to be submitted to move us toward getting a quote and/or feedback. Quote on BOD insurance also forthcoming from Teresa.

An open discussion was held regarding the 501c3 nonprofit application to be completed. Requirements are listed in a document online in Google docs. Cara to be asked to pursue the nonprofit 501c3 status, and a name change needed on current nonprofit filing.

Ricky has discussed required inspections needs with Greg Sindors of CFA and continues to work toward completion of these tasks.

Ron and Kelly confirmed that fiber optic cable has been run to the campus. Internal network Wi-Fi setup Q & A coming from E-rate teams and internal installation of network requirements has yet to be run pending this final approval.

Juliana has identified the need for a dedicated fax line. This has been investigated, and Ron will handle and have in place by May 15th

Juliana introduces the following policies and documents to be adopted: Academic excellence document, EC handbook, Records of students with disabilities, BT support plan, NC State employee health plan .

Joe motioned to approve these documents and polices and Ricky made a 2nd, motion carried unanimously.

A motion was made to not adopt the NC State retirement plan, a motion to approve was made by Lindsay, Juliana with the 2nd, motion carried unanimously.

Ron gave an update on MyHotlunabox.com program.

Juliana updated the group on applications and hiring process. Juliana is ready to start setting up interviews for open positions immediately and would like a board member to be present for 1st year's interviews.

Juliana offered her resignation as board chair, Ron motioned to accept, Ricky with the 2nd, motion carried unanimously.

Ricky motioned to nominate Joe McDowell as board chair, Joyce with the 2nd, motioned carried unanimously. Joe accepted the chairmanship.

Motion was made by Joe to go into closed session to discuss a personnel issue, Ricky with the 2nd, motion carried unanimously. Closed session meeting was carried out. Ricky motioned to come out of closed session, Ron with the 2nd, motion carried unanimously.

Next meeting April 29th at 7 PM.

Motion to adjourn made by Joyce, Ron with the 2nd, motion carried unanimously.