

## HCS Board Meeting 5-18-20

### **Attendance**

Attending: Ron Elkins, Joe McDowell, Tom Winslow, Joyce Betts, Anna Uzelle, Jean Spruell

Staff attending: Juliana Harris, Shanna Steinert

Guests: Corey Draughn, Charter Success Partners

### **Meeting Called to order**

Meeting called to order by Joe McDowell at 6:42 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the quote of the day, "When prosperity comes, do not use all of it." - Confucius.

Motion to approve amended agenda by Ron, Joyce with the 2<sup>nd</sup>, motion carried unanimously.

Motion to approve the minutes from 4/27/20 meeting by Tom, Joyce with 2<sup>nd</sup>, motion carried unanimously.

No public comment is offered.

### **Agenda**

#### **Old Business - Building and Grounds**

Joe shared Ricky's Building and Grounds report.

Tech closet AC need quoted at \$2,900.

Lunch Room Tile replacement estimated at \$13,500.

Parking Lot Grading estimated to be \$1,500.

3 sets of doors for the main building estimated to be \$11,500.

Elementary bathroom plumbing estimated at \$2,000.

Top of elementary building to be repaired

**School calendar** – Juliana reviewed the proposed HCS 2020-2021 school calendar and informed on the HCS remote learning plan to be submitted to OCS/NCDPI (HCS COVID19 Calendar Adjustment Proposal)

Joyce motioned to approve the aforementioned calendar, 2<sup>nd</sup> by Tom, motion carried unanimously.

### **Finance**

#### **Special Presentation by Corey Draughn of CSP**

Corey provided the board with an overview of our budget over time and provided to the board information to consider as we complete our 2019-2020 fiscal year. It was planned that HCS will provide CSP with some further data on actual expenditures vs. expected for the remained of the fiscal year in order to finalized ending budget calculations. It was covered that HCS must complete and submit its annual audit by 10/31/20 and ensure EC files are in good order for audit. It was recommended that HCS retain signed bank reconciliation forms.

Juliana educated the board on the CARES ACT K-12 relief funds, guidelines, and requirements. Ron motioned to authorize Juliana to access available, awarded funds in a manner consistent with the guidelines, Jean with the 2<sup>nd</sup>, motion carried unanimously.

Juliana led a discussion with the board regarding the HCS school lunch program for the 2020-2021 school year. Juliana will proceed to explore looking into our options and resources needed.

Ron motioned to proceed with the quoted installation of the AC Unit for the tech closet and the grading of the parking lot, Tom with the 2<sup>nd</sup>, motion carried.

We will solicit quotes for repairs to the gym roof and full bathroom renovation for the elementary building.

### **Miscellaneous**

Juliana shared that HCS will have an end of year “Drive Thru Luau” for students and families the 1<sup>st</sup> week of June.

Juliana and Ron informed the board of a significant demand that exists for a 2<sup>nd</sup> Kindergarten class next year, we will have the resources needed and will open enrollment for that class immediately.

Motion by Ron enter closed session, 2<sup>nd</sup> by Tom, motion carries unanimously.

No motions are made during closed session.

Tom motions to leave closed session, 2<sup>nd</sup> by Joyce, motion carries unanimously.

Motion by Ron to adjourn meeting, 2<sup>nd</sup> by Tom, motion carries unanimously.

Next meeting: 6/1/2020 6:30 PM and HCS Campus.