

HCS Board Meeting 5-28-19

Attendance

Attending: Ricky Cannon, Ron Elkins, Joe McDowell, Nicole Flanary, Joyce Betts, Cara Archer

Absent: Jean Spruell, Richard James, Zane Stillwell

Staff attending: Juliana Harris

Guests attending: None

Public attendance: None

Meeting Called to Order

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

Minutes of 5/20/19 HCS meeting reviewed, and motion to approve minutes as amended by Joyce, a 2nd by Ricky, motion carried unanimously.

Only one agenda item for this meeting. Joe described our issues around our enrollment software settings and how they affect our waiting listed applicants. Discussion was had by all around the possibility of expanding grades K & 3 to two classes each. Nicole and Juliana led a discussion around how this affects the budget and staffing needs.

Ricky motioned to expand grades K & 3 to two classes each. A 2nd was made by Cara, and the motion carried unanimously. Ron will adjust the settings in our online enrollment software to allow for this change.

Juliana informed the board that she will need to run background check on all employees.

Ron committed to follow up with Kelly regarding the possibility of using an online service to create and file the HCS 501c3 application as a potentially less expensive and expedient method.

Ron updated the group on the potential partnership with the Rocky Mount Family YMCA as a provider for the HCS afterschool program.

Ricky made a motion to authorize Ron to proceed in scheduling meetings and movement toward contracting the YMCA for our program. A 2nd was made by Cara, and the motion carried unanimously.

Joyce motioned to close the meeting, 2nd by Nicole, motion carried unanimously.