

HCS Board Meeting 6-1-20

Attendance

Attending: Ron Elkins, Joe McDowell, Tom Winslow, Ricky Cannon, Joyce Betts, Anna Uzelle

Staff attending: Juliana Harris, Kelly Craft

Meeting Called to order

Meeting called to order by Joe McDowell at 6:33 PM. Joe reviewed the mission of Hobgood Charter School.

Joe shared the quote of the day, "If you buy things you do not need, soon you will have to sell things you need." – Warren Buffet

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

Motion to approve the minutes as amended from 5/18/20 meeting by Joyce, Anna with 2nd, motion carried unanimously. No public comment is offered.

Agenda

Old Business

After internal review and review with CSP our HCS has finished the fiscal year in the positive category financially. Mrs. Harris and her team have done an excellent job managing the budget approved by the board. We are grateful to our team and our partners at CSP. Joyce suggested that we consider carrying over a minimum percentage as an emergency fund annually.

Among several needed repairs the elementary building roof is determined to be a top priority with an estimated cost of \$25,000. Further discussion was had and a motion was made by Ron to complete the following repairs: 1. clean cafeteria floor 2. Repair the elementary bathroom. 3. Repair the elementary roof. 4. Repair the gym roof. 5. Repair the chemistry lab. Motion has a second from Tom, and carries unanimously.

Academics

Discussion was had around staff salary escalations as a percentage or a flat rate. Juliana presented next year's admin staffing needs to include half time assistant principal and half time EC director. She shares she believes this can be one person.

The overall 2020-2021 budget was presented to the board.

Ricky motioned that the board move into closed session. 2nd by Tom. Motion carried. No motions or votes are made in closed session. Ricky motioned to leave closed session. 2nd by Joyce. Motion carried.

Discussion was had around the purchase of furnishings from Hobgood Academy. Ricky motioned to table the discussion to a later meeting, 2nd by Ron. Motion carried.

Anna motioned to renew the contract for Juliana Harris as principal for the 2020-2021 school year. Joyce with the 2nd. Motion carried unanimously.

Joyce motioned to adjourn the meeting. Tom with the 2nd. Motion carried unanimously. Next meeting: 7/20/2020 6:30 PM and HCS Campus.