

HCS Board Meeting 6-17-19

Attendance

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

Absent: Zane Stillwell, Cara Archer, Richard James

Staff attending: Juliana Harris, Shanna Steinert

Meeting Called to Order

Meeting called to order by Chairperson Joe McDowell at 7:00 PM

Joe added a Thought of the Day for members: "Success seems to be a matter of hanging on when others are letting go" Also an emphasis of the day, "If you treat every situation as a life and death matter, you will die many times," Dean Smith.

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

Motion to approve minutes from 5-20-19 minutes by Nicole, Joyce with the 2nd, motion carried unanimously.

Mission of HCS was reviewed by Joe.

Old Business

Joe reviewed what appropriate response by board members should be regarding any complaints and discussed the terms of the lease for our tenant Hobgood Academy. Joe, Ron, Nicole, Joyce, and Cara will form a subcommittee decide on proper per student lease amount for HA and potentially renting or purchasing any building contents that belong to HA.

Action and Discussion Agenda

Presentation by Teresa Harrison of the Boyd Agency. Boyd Agency has shopped several insurance carriers for our policy. Teresa presented a quote from Utica National insurance, the only respondent to the solicitation. A motion was made to approve the Utica quote by Ricky, 2nd by Nicole, motion approved unanimously.

Enrollment Update/Marketing

Ron provided an update on enrollment numbers as of 6-17-19.

Buildings and Grounds Update

Ricky explained that basic repairs to floor of our middle building have been made, new doors have been ordered, simple electrical assessment is being done, and Shanna is providing us with some signage.

Finance

The school is looking to partner with CSP (Charter Success Partners) for which we have recommendations. Juliana and Joe will meet and move ahead to contract, after negotiation, and make the decision for our Finance and Power School partner.

Academic Excellence

Motion was made by Nicole to approve Juliana to enter into agreements with contractors for professional development, EC, and related sources. Ron with a 2nd, motion approved unanimously.

Miscellaneous

Nicole motioned to adopt the 457-retirement plan with employee match up to 5%, with the exception that we do not offer the contribution acceleration option. Ricky 2nd, motion carried unanimously.

Ron motioned to adjourn, 2nd by Nicole, motion carried unanimously.

Next meeting scheduled for 7/16/19 at 7 PM