

HCS Board Meeting 7-29-19

Attendance

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

Staff attending: Juliana Harris, Shanna Steinert

Meeting Called to Order

Meeting called to order by Joe McDowell at 7:08 PM

Nicole asks to add update to 501c3 status to the agenda. Motion to approve amended agenda by Ricky, 2nd by Nicole, motion carries unanimously.

Nicole moved to table annual meeting discussion for a subsequent meeting, Joyce with a 2nd, motion carried unanimously.

Motion by Joyce to approve amended 6/17/19 meeting minutes, 2nd by Ricky, motion carried unanimously. Motion by Ricky to approve amended 7/15/19 meeting minutes, 2nd by Joyce, motion carried unanimously.

Joe shared the thought of the day: Persistence prevails when all else fails.

Joe reviewed the mission of Hobgood Charter School.

Enrollment Update

Ron shared the enrollment update highlighting that we have 211 total students confirmed in our enrollment system and over 200 enrollment packets received as of the 7-29-19.

Building and Grounds Update

Ricky informs the group that he is close to acquiring 2 more buses from the Nash County school system. Motion by Ricky to approve a proposal offered by Buddy Leggett of Hobgood for the contract to provide grass cutting for HCS, 2nd by Nicole, motion carried unanimously.

Juliana recommends waiting to schedule a school cleanup date after renovations are complete in the middle building of campus.

Finance

Nicole reviewed the current HCS budget. Joyce motioned to approve the purchase of LINQ software, 2nd by Ron, motion carried unanimously.

Juliana lead a discussion around wage ranges for hourly employees. Joyce motioned that the range for regular hourly employees be set at \$8-12 and bus driver rate be set at \$10-14 per hour, 2nd by Nicole, motion carried unanimously.

Motion made by Nicole to approve Les Merritt as school auditor, 2nd by Ricky, motion carried unanimously.

Nicole motioned to approve Juliana for purchase of additional school furniture while staying within the parameters of the current budget, 2nd by Ricky, motion carried unanimously.

Ron motioned to approve Juliana to make additional technology purchases while staying within the parameters of the current budget, 2nd by Nicole, motion carries unanimously.

Joyce motioned to approve to contract with our board attorney at the rate of \$250 per hour as needed, 2nd by Ricky, motion carried unanimously.

Motion to adjourn by Ron Elkins, 2nd by Ricky, motion carried unanimously.

Next meeting: TBD