

## HCS Board Meeting 8-8-19

### Attendance

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

Staff attending: Juliana Harris, Kelly Craft

### Meeting Called to Order

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

Motion to approve agenda by Nicole, 2<sup>nd</sup> by Ricky, motion carried unanimously.

Motion to approve the minutes by Ricky, 2<sup>nd</sup> by Nicole, motion carried unanimously.

Joe shared the thought of the day: "If you believe in what you are doing, then let nothing hold you up in your work. Much of the best work of the world has been done against seeming impossibilities. The thing is to get the work done." – Dale Carnegie

Joe shared the quote of the day: "When you get in a tight place and everything goes against you, until it seems as if you could not hold on a minute longer, never give up then, for that is just the place and time when the tide will turn." – Harriet Beecher Stowe

Joe reviewed the mission of Hobgood Charter School.

No public comment is offered.

### Lease

Nicole presented draft of lease for tenant Hobgood Academy. Ricky motions to approve, 2<sup>nd</sup> by Ron, motion carried unanimously. Joe and Ron are set to present the lease to the Hobgood Academy board the following Monday night.

### Lunch Program

Ricky motioned to authorized Juliana to add an hourly employee to man the lunch staging area as current budget will allow, 2<sup>nd</sup> by Ron, motion carried unanimously.

### Transportation

Bus maintenance will be handled by Mike Bass. All buses have passed federal inspections. A general recommendation was discussed to have regular maintenance performed once a quarter. Spare bus keys need to be made. Country Mart will be providing a fuel tank for our campus to fill up our buses on site. Bus routes have been finalized and will be posted online and on Facebook immediately.

### Personnel

Juliana states that EC support personnel is needed to support Shanna. Joyce motioned that this decision be tabled till the next board meeting when financials are available, 2<sup>nd</sup> by Ricky, motion carried unanimously.

### **Athletics**

HCS has begun working toward policies on booster club and, when involved in any joint athletics events with our tenant Hobgood Academy, HA will be treated as a collaborating school to ensure all proceeds are kept separate. Joyce will contact Amanda Elkins regarding organizing the HCS booster club.

There are plans to solicit interest in sports the 1<sup>st</sup> week of school, have tryouts 2<sup>nd</sup> week, and have games in September.

### **Miscellaneous**

1<sup>st</sup> day of school is 8/21/19. There is an opening assembly at 9 AM. All the board is invited to attend. Nicole to approach the town of Hobgood regarding improving cell phone service in the area.

Motion to adjourn by Joyce, 2<sup>nd</sup> by Ricky, motion carried unanimously.

Next meeting: Monday August 26<sup>th</sup> at 6:30 PMs