

HCS Board Meeting 9-23-19

Attendance

Attending: Nicole Flanary, Joe McDowell, Anna Uzzell, Ron Elkins, Joyce Betts, Jean Spruell

Staff attending: Juliana Harris, Kelly Craft

Guests: none

Meeting Called to Order

Meeting called to order by Joe McDowell at 6:38 PM

Motion to approve agenda by Jean, 2nd by Nicole, motion carried unanimously.

Motion to approve the minutes by Joyce, 2nd by Nicole, motion carried unanimously.

Joe shared the thought of the day: "Just when you thought it was safe to go back in the water ..." Peter Benchley, author of Jaws. Point being, there's always another challenge, more work to be done, something unforeseen that arises. Expect it and keep grinding.

Joe reviewed the mission of Hobgood Charter School.

No public comment is offered.

Enrollment Update

Current enrollment is 224 students.

Motion by Ron to close enrollment except for cases of employment until further notice, 2nd by Joyce, motion carried unanimously.

Buildings and Grounds

The roof repairs on two buildings are complete. Joe passed a suggestion from Ricky onto Juliana that it would be wise to consider adding a maintenance person to the HCS staff in the future. Juliana briefed the group on a meeting had with NCDOT personnel where help was offered in regards to transportation strategies.

Free Lunch

HCS administration is in final stages of free lunch qualification verification. HCS will request from MyHotLunchBox that restaurants be provided cooler bags to transport meals to the school from the restaurants.

Academics

Dr. Keebler Williams visited during the 2nd week of school. Her reports were very positive and HCS will be responding in writing to address any suggested areas for growth and improvement.

Parents of Hobgood Charter (PHC) is planning the HCS Fall Festival fundraiser for November 1, 2019. PHC will be required to submit fundraiser request forms to Juliana for approval for this and all future planned fundraisers.

Governance

Anna will be researching and developing our policy regarding parent drivers for school functions.

The Board Meeting Calendar has been set for remainder of the 2019-2020 school. Regular board meetings will be held at 6:30 PM 10/21/19, 11/25/19, 12/16/19, 1/27/20, 2/17/20, 3/16/20, 4/27/20, 5/18/20, and 6/15/20.

Development

Ron motioned to approve Juliana to outsource the remainder of the HCS 501c3 application process, 2nd by Joyce, motion approved unanimously.

Juliana informed the board that HCS would consider the lottery program recommended by CSP. Joe asked Juliana to get pricing and a demonstration.

Ron motioned for the HCS board to apply to amend our charter application to include growth into high school for the 2020 -2021 school year, 2nd by Nicole, motion carried unanimously.

Ron will inform OCS of our intent and create formal interest surveys to be approved by Juliana and then disseminated. Ron and Juliana briefed the board the CSP grant available through the NC Access program. HCS will be applying for his grant.

Proposed Agenda for next meeting

Enrollment

Buildings and Grounds – maintenance and custodial needs

Free Lunch Program

Finances

Academic Excellence – CSAB site visit response

PHC

Governance – Parent Driver Policy

Grade Level Expansion and CSP Grant

Miscellaneous

Next regular HCS board meeting 10/21/19 at 6:30 PM.

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