



Board Meeting Minutes: February 19, 2024

**Board Members Present:** Shawn Dawes, Nicole Flanary, Linda Goodrich, Vicki Dougherty, Ricky Cannon, Zane Stilwell, and Joe McDowell.

**Staff Present:** Juliana Harris and Kelly Craft

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:37 pm.

Motion to approve agenda by Ricky/Vickie. Motion carried unanimously.

**Review & approval of board minutes:**

Motion to approve minutes from January 29, 2024 by Ricky/Vicky. Motion carried unanimously.

Review of mission statement of HCS by Joe McDowell.

Quote of the day: *“To me, the most important part of winning is joy. You can win without joy, but winning that’s joyless is like eating in a four-star restaurant when you’re not hungry. Joy is a current of energy in your body, like chlorophyll or sunlight, that fill you up and make you naturally want to do your best.” -Bill Russell*

Public comment: no comment

**Board Committee Reports**

***Building and Grounds***

- ❖ Continued progress.
- ❖ Charter bus will be carried for servicing within the next week.
- ❖ Football field drainage discussion
- ❖ Parking lot lights to go up in the next two weeks.

***Finance***

***Review of finance reports:***

- ❖ Board discussed current budget standing.
- ❖ Bond update: Quarterly bond report has been held.
- ❖ Reviewed CSP contract for preparing financial documents for quarterly bond report.

***Academic Excellence***

***Love the Bus Week:***

- ❖ Treats were provided to bus drivers, monitors, and subs as appreciation for their efforts.



Board Meeting Minutes: February 19, 2024

- ❖ **NC ACCESS Monitoring:** US Department of Ed will complete a monitoring visit on March 18th. More information will be coming.
- ❖ **Graduation Requirements:** Discussion of graduation requirements took place focusing on requirements to walk. Administration will provide requirements.
- ❖ **Attendance Policy:** Discussion held regarding student attendance. Mrs. Harris shared attendance trends over the course of the year. Email has been sent to parents to reinforce the need for solid attendance ALL day and to avoid early sign-outs if possible.

**Development**

**Lottery:** Lottery was run this evening prior to board meeting. Emails have been sent to parents to notify them if they received an available slot.

Motion for closed session to discuss personnel made by Ricky Cannon; seconded by Linda Goodrich.

**Closed session**

Motion to end closed session made by Ricky Cannon; seconded by Nicole Flanary.

Motion to allow lead administrator to negotiate interim contract and salary with Assistant Principal Candidate and approve hiring if agreeable terms are reached. Motion made by Vicky Dougherty; Seconded by Nicole Flanary.

Motion to adjourn at 7:54 by Nicole Flanary and 2nd by Vicky Dougherty. Motion carried unanimously.

**Minutes recorded by: Shawn Dawes, Vice-Chair**

