



Board Meeting Minutes 1-24-2022

Board Members Present: Linda Goodrich, Ricky Cannon, Shanna James, Tom Winslow and Joe McDowell..

Virtual: Jean Spruell,, Hope MacNeil, Shawn Dawes

Staff Present: Juliana Harris and Kelly Craft

Guest Present: None

The meeting was called to order by Joe McDowell at 6:38 pm.

Motion to approve agenda by Ricky Cannon and second by Tom Winslow .Motion carried unanimously.

Minutes from December 13th, December 27th and January 3rd were reviewed. Two corrections were made:

- Referencing 12/13 minutes, it was noted Ricky Cannon approved a motion to spend \$1,087.47. Note, it was suggested to spend.
- Referencing January 3rd minutes; Rob Daughtery has a subcontractor for roofing and has inspected the roof with recommendation on repair. Repair recommended will be a pitch metal roof.

Motion to approve minutes as amended by Ricky Cannon, second by Shanna James. Motion carried unanimously.

Joe reviewed the mission statement.

No public comment at this time.

Quote of the Day: Everybody is a genius, but you judge a fish by its ability to climb a tree Albert Einstein

Building and Grounds:

Gym projects:

Juliana spoke with Pat. Waiting on solvent to be approved by the installer. Mr Allen finished the kitchen floor. Been waxed, replaced some tiles. Roof has been fixed on the middle school building. There was some work on the elementary school building by the same contractor. Second opinion on gym repairs, with roofing were discussed.



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Pam Bass messaged Juliana Harris to notify her that everything is going well. She offered to take over the gas bill starting in February. The account with the gas company will remain under HGCS. Discussion took place about breakfast being served, possibly starting next year.

Modular/Building Proposal

The Planning committee will need to meet with Rob Daughter next Wednesday, Feb 2, 2022 (tentative meeting). 9am

Ricky spoke with someone about some units but the cost was not within our budget. Continued discussions will take place.

Finance

Review of December finance report: On the report for December. NC Access has to drop in local funds that have changed (direct deposit). Some counties are behind. One more drop that will reflect in the December report, and will occur around February. Athletics appears to be over. Juliana will follow up with Corey about additional clarification pertaining to the budget report. . Bonus money (federal and state) will be coming, certain criteria needs to be met. Motion to give Juliana approval and to leave to her discretion to complete bonuses to staff. Motion was approved by Ricky Cannon and second by Shawn..Motion carried unanimously.

Academic Excellence

Joe and Juliana met with the Charter advisory board. She shared some testing data and statistics with the advisory board. Talked about athletic and academic programs/clubs starting this year. Also discussed during the meeting was capacity and future growth. Also noted was that the high school would need to have a diverse staff to teach.

Testing, NC Checkin is taking place. English 2 exam scores came back.

Drivers Education: Halifax County sent information to HGCS students to register. Location for the course is in close proximity to school. Juliana has reached out to DPI for guidance about students that complete class and need to take driving courses.

Governance

Calendar Adjustment: This Friday was schedule for “unscheduled day” After discussion with the board and: Juliana Harris . A motion was made to have school on Friday as a make-up weather day. Motion was approved by Ricky and second by Tom. Motion carried unanimously.



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Mask Mandate: With careful consideration, motion to approve current mask mandate policy with mask being optional for staff and students and giving administration authorization to mandate mask, if COVID cases increase. Masks are still required on all transportation of staff and students. Motion was approved by Shawn and second by Shanna James. Motion carried unanimously.

Fed Grant Policies: Juliana Harris has policies that need to be submitted in February. The below policies were reviewed by the board:

Time and Effort Personal Services Policy was reviewed by the board and a motion to approve the policy as written was approved by Ricky and second by Hope MacNeill. Motion carried unanimously.

The Organization of Equipment, Materials and Supplies Services Policy was reviewed and disposition would be federal procurement. Motion to approve policy as written was made by Ricky and second by Jean Spruell. Motion carried unanimously.

The Demographic Mirroring Plan was reviewed by the board and motion to approve by Tom Winslow and second by Shanna. Motion carried unanimously.

The HCS School Marketing and Recruitment Plan was reviewed and Juliana would add to policy about flyers that were sent out about Hobgood Charter School. Motion to approve policy by Hope MacNeil and second by Tom Winslow. Motion carried unanimously.

Development

Open enrollment: will be open for 35 days. Closes next month. Ron Elkins will run the lottery.

The Seafood Festival is scheduled. This will be a fundraiser for the school.

No closed session

Motion to adjourn at 8:22 by Tom Winslow and 2nd Ricy Cannon.. Motion carried unanimously.

Next tentative meeting is Feb 21, 2022

Minutes recorded by: Shanna James



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