



Board Meeting Minutes 04-25-2022

Board Members Present: Shawn Dawes, Ricky Cannon, Jean Spruell, Joe McDowell, and Hope MacNeil

Linda Goodrich and Zane Stilwell attended virtually via Zoom.

Staff Present: Juliana Harris and Kelly Craft

Guest Present: None

The meeting was called to order by Joe McDowell at 6:33 pm.

Motion to approve the agenda by Ricky Cannon and 2nd by Shawn Dawes. Motion carried unanimously.

Minutes from 3-21-22 were reviewed and approved. Motion to approve by Ricky Cannon and 2nd by Jean Spruell.

Joe reviewed the mission statement.

Quote of the Day: “Things work out best for those who make the best of the way things work out”. (John Wooden)

No public comment at this time.

Building and Grounds:

Ricky Cannon discussed that the new modular units will be here soon. The inspections on the current modular units have been fine so far and Ricky will follow up with the inspectors to make sure that everything is in order. Lastly, the gym floor will be finished once the metal pieces come in and Floor Action can complete the job.



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Finance

Board reports from CSP were distributed to the board members for February and March. Also, the budget analysis report and balance sheets for March were handed out. Mrs. Harris found items that needed adjustment for February on the budget analysis. CSP made those corrections and it was reflected in the February and March reports. The March report also reflected an increase due to ESSER funds. Mrs. Harris informed the board that she applied for and received a transportation grant. This will help offset bus salaries and other bus-related expenses.

Mrs. Harris also reported that E-Rate and NC Access Funds should be deposited soon. She will follow up with Paul Nicholson regarding the E-Rate monies. Lastly, the end of the fiscal year is Jun 30, 2022 and we will be preparing for the end of year tasks that need to be done as guided by CSP.

Academic Excellence

Upcoming Events: Field Day will be on May 6th with a water sports theme.

The athletic banquet will be on May 12th and handled by the Booster Club.

There will be a school-wide dance on May 13th put on by the Parents of Hobgood Charter.

The 6th-grade class did a field trip before spring break to the Robersonville Airport for the Wright Flight program. Seventeen of our students qualified and 9 will fly on Saturday, April 30th. The kindergarten class will be an end-of-year program on May 25th.

Academic Awards Day will be May 26.

Mrs. Harris discussed with the board her vision for high school electives for the 22-23 school year. She would like to see the possibility of adding classes such as drafting, shop, foreign language, and animal science. She will send an interest survey to the parents and high school students soon. Lastly, Mrs. Harris hired Franklin Best for the PE position and Jason Cowin for high school science. Motioned for approval by Ricky Cannon with a 2nd from Jean Spruell. None opposed.



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Governance:

Board revisited mask mandate. The board agreed to continue with masks optional. Motioned by Ricky Cannon and 2nd by Hope MacNeil. Motion carried unanimously. Also discussed was the renewal of our contract with CSP for financial services and student information services. Ricky Cannon motioned, with Hope MacNeil 2nd, to let Joe McDowell negotiate with CSP and make final decision for renewal. Motion carried.

Development

Lottery update: Mrs. Harris provided the board with the 22-23 lottery results based on accepted students and waitlisted students. Our projected ADM for 22-23 school year is 414 students. Another 4th-grade class will be added.

Closed session: Motion by Shawn Dawes , 2nd by Jean Spruell, motion carried. Motion to end closed session by Ricky Cannon and 2nd by Jean Spruell, motion carried.

Motion to adjourn at 8:35 by Shawn Dawes, 2nd by Jean Spruell. Motion carried.

Minutes recorded by: Kelly Craft

